

**CITY COUNCIL AGENDA**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

THESE PROCEEDINGS ARE BEING PRESENTED LIVE ON KCLV, CABLE CHANNEL 2, AND ARE CLOSED CAPTIONED FOR OUR HEARING IMPAIRED VIEWERS. THE COUNCIL MEETING, AS WELL AS ALL OTHER KCLV PROGRAMMING, CAN BE VIEWED ON THE INTERNET AT [www.kclv.tv](http://www.kclv.tv). THE PROCEEDINGS WILL BE REBROADCAST ON KCLV CHANNEL 2 AND THE WEB THE WEDNESDAY OF THE MEETING AT 8:00 PM, AND ALSO ON FRIDAY AT 4:00 AM, SATURDAY AT 7:00 PM, SUNDAY AT 7:00 AM AND THE FOLLOWING MONDAY AT 1:00 PM.

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
- INVOCATION - RABBI CRAIG ROSENSTEIN, AHAVAHT TORAH SYNAGOGUE
- PLEDGE OF ALLEGIANCE

**MINUTES:**

PRESENT: MAYOR GOODMAN and COUNCIL MEMBERS REESE, M. McDONALD (excused for the remainder of the a.m. session at 12:03 p.m.), BROWN (excused from the a.m. session from 12:03 to 12:34 p.m.), L.B. McDONALD (excused from the a.m. session from 12:03 to 12:16 p.m.), WEEKLY, and MACK

Also Present: ACTING CITY MANAGER DOUG SELBY, DEPUTY CITY MANAGER STEVE HOUCHENS, DEPUTY CITY MANAGER BETSY FRETWELL, CITY ATTORNEY BRAD JERBIC, ASSISTANT CITY ATTORNEY JOHN REDLEIN, SR. LITIGATION COUNSEL BILL HENRY (A.M. Session), DEPUTY CITY ATTORNEY TOM GREEN, DEPUTY CITY ATTORNEY BRYAN SCOTT (P.M. Session), and CITY CLERK BARBARA JO RONEMUS

ANNOUNCEMENT MADE – Meeting noticed and posted at the following locations:

Las Vegas Library, 833 Las Vegas Boulevard North  
Senior Citizens Center, 450 E. Bonanza Road  
Clark County Government Center, 500 S. Grand Central Parkway  
Court Clerk's Bulletin Board, City Hall  
City Hall Plaza, Posting Board

(9:06 – 9:07)

**1-1**

RABBI CRAIG ROSENSTEIN, Ahavaht Torah Synagogue, gave the invocation.

(9:02 – 9:03)

**1-20**

# *City of Las Vegas*

## CITY COUNCIL MEETING OF JULY 3, 2002 Announcements – Continued

### **MINUTES:**

MAYOR GOODMAN led the audience in the Pledge.

(9:04 – 9:05)

**1-58**

MAYOR GOODMAN announced that the morning session of the meeting would be recessed at 10:00 a.m. and reconvened at 12:00 p.m. in order to allow some of the Council members to attend the memorial services for FREDERICK BROWN, Executive Director, Las Vegas Housing Authority.

(9:28 – 9:30)

**1-854**

COUNCILWOMAN McDONALD recognized MAYOR GOODMAN on his efforts in helping to secure the Smithsonian Collection of the National Gallery of Portraits of George Washington, which is at display at the West Sahara Library in Ward 2. Due to a generous gift provided by the Howard Hughes Corporation, the public is invited to view this natural treasure free of charge July 4<sup>th</sup> through the 7<sup>th</sup>. She indicated that she and the Mayor were present for the unveiling of this beautiful portrait. MAYOR GOODMAN concurred and added that the most impressive item of the collection was the contract signed by George Washington where he indicated the terms upon which he would sit for the portrait by Gilbert Stewart.

(1:07 – 1:09)

**3-1**

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**DEPARTMENT: PUBLIC AFFAIRS**

**DIRECTOR: DAVID RIGGLEMAN**

☐

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**CEREMONIAL:**

RECOGNITION OF CITIZENS OF THE MONTH

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

**BACKUP DOCUMENTATION:**

**MOTION:**

None required.

**MINUTES:**

COUNCILMAN REESE recognized SUE BERNHEISEL, retired principal of Crestwood-Edison Elementary School, and SUSAN SEGAL, principal at Desert Pines High School, as Citizens of the Month for July. They both have a background in education and share COUNCILMAN REESE'S goal of helping the youth in the City of Las Vegas.

COUNCILMAN REESE highlighted further on the backgrounds of MRS. BERNHEISEL and MRS. SEGAL. MRS. BERNHEISEL retired as principal of Crestwood-Edison Year-round School after 25 years with the Clark County School District. She began as a teacher at Robert Taylor Elementary School in 1977, after moving to Boulder City from the San Francisco Bay Area. After receiving a MS degree in Special Education and before becoming an administrator, she earned her Administrative Endorsement and became a curriculum coordinator in the district. She was appointed as principal in 1987. She accepted the challenge to open an Edison partnership school at the end of her career as an educator because she believes that children in at-risk schools need the very best resources, both human and material. Edison provided those resources. She has always believed that a sound instructional program in a community that supports its schools provides a sound education for the children. MS. BERNHEISEL is married with two grown children and two grandchildren. She now teaches college classes, supervises student teachers, enjoys her granddaughters, and tries to spend at least one winter at Lake Tahoe with her husband. When she cannot stand being away from school, she volunteers to tutor students at Crestwood, as her heart and soul are there.

# *City of Las Vegas*

CITY COUNCIL MEETING OF JULY 3, 2002

Ceremonial

Recognition of Citizens of the Month

## **MINUTES – Continued:**

MRS. SEGAL recently completed her nineteenth year with the Clark County School District, and has served in a number of positions during her years in education. In 1983 she began her career in Las Vegas as an itinerant language teacher in the Indo-Chinese Refugee Program at Twin Lakes Elementary School. In 1984 she became a classroom teacher. From 1984 to 1996 she taught Spanish, six years at Western High School and the latter six at Chaparral High School, where she also serves as department coordinator. She became an administrator in 1994 with her appointment as Dean of Students at Basic High School, and after two years, was appointed Assistant Principal at Cheyenne High School. In 1999 she was appointed Principal of Desert Pines High School, which was still under construction. As part of her duties in opening a brand new comprehensive high school, she selected the curriculum, determined all equipment purchases, and hired a complete staff for the grand opening. Through her efforts, Desert Pines now offers a complete course of study for college preparatory and technology/occupational preparatory programs, including Marines Junior ROTC, and a new magnet program, the Academy of Information Technology. In July of 2002 MRS SEGAL became principal at Basic High School in Henderson, Nevada.

MRS. SEGAL was born in New York City, New York, and earned her Bachelor of Arts in Spanish from the University of New York. She began teaching Spanish and French in the New York City school system, but relocated to the west and remained at home raising her two children, DEBBIE and ANDY, before returning to the classroom in Las Vegas. She received her Master of Science in educational administration from Southeastern Nova University. She has been married to MARK, an attorney, for three years. Her interests include reading, traveling, golfing, and studying about linguistics when time permits.

COUNCILMAN REESE added that it was a privilege to honor these two ladies, as they have made his job more enjoyable.

MRS. BERNHEISEL said that it was very difficult to leave Crestwood-Edison. She recognized all of the teachers who work in the inner-city schools, for they do not receive the recognition they deserve. She noted that the teachers at Crestwood drive into the Valley because they love the school and the children.

MRS. SEGAL thanked the Council members for this great honor. She stated that she hopes the students at Basic High School will receive the same support from the City of Henderson as Desert Pines High School has received from the City of Las Vegas.

(9:05 – 9:13)

**AGENDA SUMMARY PAGE**  
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**DEPARTMENT: PUBLIC AFFAIRS**

**DIRECTOR: DAVID RIGGLEMAN**

☐

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**CEREMONIAL:**

RECOGNITION OF NATIONAL RECREATION AND PARK MONTH

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

**BACKUP DOCUMENTATION:**

Submitted at the meeting: copy of Proclamation

**MOTION:**

None required.

**MINUTES:**

LARRY HAUGSNESS, Director, Field Operations, and JOHN CHAMBERS, Leisure Services, joined MAYOR GOODMAN for this presentation. MAYOR GOODMAN said that one of the priorities of this Council has been the development of recreational and leisure opportunities for all ages. The City of Las Vegas does an outstanding job of providing first class programming at many of the leisure centers. The City is also committed to expanding parks and leisure centers, while remaining fiscally responsible. This Council understands that parks, recreation, and leisure experiences provide an opportunity for young members of the community to learn and grow and to become contributing members of society and allow people to come together by promoting a sense of community through positive activities and experiences. He recognized the Departments of Leisure Services and Field Operations for all their hard work and commitment and proclaimed the month of July 2002 as National Recreation and Park Month.

MR. CHAMBERS thanked the Council members for the recognition. He said that parks and recreation are vital to the quality of life of Americans. Everyone can remember all the recreational activities of childhood. Recreation facilities provide a place to socialize with neighbors as well as activities to keep people happy and safe. He said that he is proud to be a parks and recreation professional with the City of Las Vegas because the City truly cares about the citizens' quality of life.

# *City of Las Vegas*

CITY COUNCIL MEETING OF JULY 3, 2002  
Ceremonial  
Recognition of National Recreation and Park Month

## **MINUTES – Continued:**

MR. HAUGSNESS indicated that the park acreage has doubled in the last couple of years and continues to grow. This is acreage that Field Operations staff maintains. He thanked the City Council for the additional park acreage and for the improvements that have been made to existing parks.

One person that works in Field Services and maintains the parks and several people that frequent the parks and partake in recreational activities at leisure centers through the City came up and spoke a little about what parks and recreation means to them.

MR. CHAMBERS noted that the City is one of 50 communities who recently started a program called the Hearts N Parks Initiative in order to try to promote healthy cardiovascular activities for children and adults. Several children from Robinson Community School have been pre-tested with the intent of improving their health and knowledge over the next eight weeks through the Hearts N Parks Program. He encouraged everyone to get off the couch and get healthy and get with parks and recreation.

(9:13 – 9:19)

**1-340**

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**DEPARTMENT: PUBLIC AFFAIRS**

**DIRECTOR: DAVID RIGGLEMAN**

☐

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**CEREMONIAL:**

RECOGNITION OF LION'S CLUB SPEECH CONTEST WINNER

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

**BACKUP DOCUMENTATION:**

Certificate of Appreciation issued but not submitted for the minutes

**MOTION:**

None required.

**MINUTES:**

COUNCILMAN BROWN recognized JOHN LEMON, whose Los Prados Lions Club sponsored speech won at the local club level, Citywide, district, and area levels. MR. LEMON was accompanied by his father SCOTT, mother ROBIN, brother SHAWN, and grandmother CAROL SIMMONS (a retired City of Las Vegas Human Resources employee). He made it to the regional competition in California, and even though he did not take first place, he won a \$4,000 scholarship for his speech "The Future of Energy."

COUNCILMAN BROWN said that he had the opportunity to read the speech, and he found it very fascinating that this young man had the vision and depth not only to consider what is being done currently with energy, but also to look into the future and ask some very probing questions with regard to solar energy and windmills. He thanked MR. LEMON for his contributions and for making the community proud. He noted that KATHY QUATELO, Los Prados Lions Club President could not be present because she was attending a national conference.

MR. LEMON accepted the certificate of appreciation. He thanked the Council members for the recognition and God for giving him the ability to communicate with people. He had a wonderful time speaking and representing Nevada. He also thanked his parents and Los Prados for their hard work in coming up with the money to get him to California and back.

(9:19 – 9:23)

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**DEPARTMENT: PUBLIC AFFAIRS**

**DIRECTOR: DAVID RIGGLEMAN**

☐

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**CEREMONIAL:**

SPECIAL RECOGNITION OF TONY GEBBIA

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

**BACKUP DOCUMENTATION:**

**MOTION:**

None required.

**MINUTES:**

COUNCILWOMAN McDONALD commented that on May 17<sup>th</sup> students from Valley High School involved in the International Baccaulereate program were on their way to California for a field trip. During the trip, MR. GEBBIA smelled smoke and realized there was something wrong. However, he kept a calm head and informed the driver that he needed to pull off the road. All the children were safely evacuated from the bus shortly before it became engulfed in flames.

COUNCILWOMAN McDONALD said that KAREN FREI, whose son was on the bus, contacted her office to see if there was any way MR. GEBBIA could be recognized for the professional and responsible way he handled the situation.

MS. FREI said that she dealt with four different high school teachers this school year, and there are a few that just stand out and really should be recognized. She said that she is truly grateful to MR. GEBBIA for saving the lives of the students and making sure that her son came home to her safely. MR. GEBBIA saved the students from the fire, then the second bus that was sent broke down, and a third bus had to be sent.



# *City of Las Vegas*

CITY COUNCIL MEETING OF JULY 3, 2002

Ceremonial

Special Recognition of Tony Gebbia

## **MINUTES – Continued:**

COUNCILWOMAN McDONALD presented MR. GEBBIA with the Medal of Merit, which states in Latin: “I Have Done My Best.” She thanked MR. GEBBIA for his efforts and for being a great educator.

MR. GEBBIA said that the outcome of the terrible incident is a testament to the kids and the fine job their parents have done in raising them. He expressed his appreciation for the honor.

(9:23 – 9:28)

**1-676**

**AGENDA SUMMARY PAGE**  
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**DEPARTMENT: CITY CLERK**

**DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☐ **DISCUSSION**

**SUBJECT:**

**BUSINESS ITEMS:**

Any items from the morning session that the Council, staff and/or the applicant wishes to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time

**MOTION:**

**REESE – Motion to bring forward and STRIKE Items 40, 97, 98, 99, and 100 and HOLD IN ABEYANCE Item 91 to 7/17/2002 and Item 103 to 9/18/2002 – UNANIMOUS**

**MINUTES:**

ROBERT ROWA came forward wanting to speak on a matter he did not reveal; however, the Mayor interjected and informed him that he would have to wait until the Citizens Participation portion of the Agenda to speak.

NOTE: Although COUNCILMAN REESE indicated that COUNCILMAN McDONALD wanted Item 95 pulled forward for discussion, it was not pulled and was heard in normal sequence.

There was no further discussion.

(9:30 – 9:32)

**1-908**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT: CITY CLERK**

**DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☐ **DISCUSSION**

**SUBJECT:**

**BUSINESS ITEMS:**

Approval of the Final Minutes by reference of the Regular City Council Meeting of June 5, 2002

**MOTION:**

**REESE – APPROVED by Reference - UNANIMOUS**

**MINUTES:**

There was no discussion.

(9:32 – 9:33)

**1-988**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT: FIELD OPERATIONS****DIRECTOR: LARRY HAUGSNESS**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of an Interlocal Agreement with the Las Vegas Housing Authority for repair, maintenance, fuel and after hour call out services for vehicles and equipment (\$100,000 annual revenue)

**Fiscal Impact**☐**No Impact****Amount:** Revenue \$100,000/year☐**Budget Funds Available****Dept./Division:** Field Operations☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

This agreement is between the City of Las Vegas and Las Vegas Housing Authority (LVHA), whereas the city provides repair, maintenance, fuel and after hour call out services to LVHA's fleet of approximately ninety (90) vehicles and equipment. The agreement period is from July 3, 2002 through June 30, 2004. It is anticipated that an annual gross revenue of \$100,000 will be generated from this agreement.

**RECOMMENDATION:**

That City Council approve an interlocal agreement with the Las Vegas Housing Authority for repair, maintenance, fuel and after hour call out services resulting in an estimated annual revenue of \$100,000.

**BACKUP DOCUMENTATION:**

Maintenance of Vehicles and Equipment Interlocal Agreement

**MOTION:**

**REESE – Motion to APPROVE Items 3–35, 37-39, 41–90, 92 and 93 – UNANIMOUS**

**Item 36: APPROVED under separate action** (see individual item)

**Item 40: STRICKEN under separate action** (see individual item)

**Item 91: HELD IN ABEYANCE to 7/17/2002 under separate action** (see individual item)

NOTE: COUNCILMAN MACK disclosed that although his brother STEVEN MACK owns a SuperPawn shop in the vicinity of the location involved in Item 30, he would be voting on this matter, as he has not discussed it with his brother and there is no impact to his brother's business. Also, in studying Items 48, 49, and 50, he did not find anything relative to his pending business before Municipal Court, so he would be voting. However, he would be abstaining on Item 51 because it is related to a Community Development Block Grant (CDBG) for the Boys and Girls Club, of which board he is a member.

CITY COUNCIL MEETING OF JULY 3, 2002

Consent – Field Operations

Item 3 – Approval of an Interlocal Agreement with the Las Vegas Housing Authority for repair, maintenance, fuel and after hour call out services for vehicles and equipment (\$100,000 annual revenue)

**MINUTES:**

COUNCILMAN MACK commented that the Real Estate Committee met and reviewed all of the Real Estate Items on the Consent Agenda and joins with the recommendation of staff that Items 92 and 93 be approved by the City Council.

COUNCILMAN MACK commended staff for their fine efforts in working with the Regional Transportation Commission on the projects relative to Items 58, 59, 60, 68, and 69. These transportation measures will be a great help to Ward 6.

There was no related discussion.

(9:33 – 9:36)

**1-997**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments

**Fiscal Impact**

☐

**No Impact**

**Amount:**

☒

**Budget Funds Available**

**Dept./Division:** Accounting Operations

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

In compliance with the City's Municipal Code, Chapter 4.12, this is an informational item that provides the dollar amount of disbursements processed by the Finance and Business Services Department.

**RECOMMENDATION:**

**BACKUP DOCUMENTATION:**

Summary of cash expenditures for the period 05/16//02 - 05/31/02

Total Services and Materials Checks	\$ 14,880,137.35
Total Payroll Checks	\$ 8,979,623.30
Total Wire Transfers	\$ 29,613,952.21
Total NBS and City Investments	\$ 0.00

**MOTION:**

**REESE – Motion to APPROVE Items 3–35, 37-39, 41–90, 92 and 93 – UNANIMOUS**

**Item 36: APPROVED under separate action (see individual item)**

**Item 40: STRICKEN under separate action (see individual item)**

**Item 91: HELD IN ABEYANCE to 7/17/2002 under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:33 – 9:36)

1-997

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval to reallocate Capital Project Funds fund balance for Baker Park new pool and bathhouse in the amount of \$140,000 - Ward 3 (Reese)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$140,000

☐

**Budget Funds Available**

**Dept./Division:** Public Works

☒

**Augmentation Required**

**Funding Source:** Parks & Leisure CPF

**PURPOSE/BACKGROUND:**

Varying soils conditions and water were encountered directly under the old pool that the surrounding pre-construction geotechnical borings did not detect.

**RECOMMENDATION:**

That the City Council approve the reallocation of Capital Project Funds fund balance to effect an increase in project funding for Baker Park in the amount of \$140,000.

**BACKUP DOCUMENTATION:**

Parks In Progress Listing

**MOTION:**

**REESE – Motion to APPROVE Items 3–35, 37-39, 41–90, 92 and 93 – UNANIMOUS**

**Item 36: APPROVED under separate action** (see individual item)

**Item 40: STRICKEN under separate action** (see individual item)

**Item 91: HELD IN ABEYANCE to 7/17/2002 under separate action** (see individual item)

**MINUTES:**

There was no related discussion.

(9:33 – 9:36)

1-997

**AGENDA SUMMARY PAGE**  
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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of change order supplement to Bid No. 01.15301.06-LED, Baker Park Phase III, New Pool & Bathhouse for additional underground work - Department of Public Works - Award recommended to: J.A. VAY & SONS, INC. (\$140,000 - Capital Projects Fund) - Ward 3 (Reese)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$140,000

☒

**Budget Funds Available**

**Dept./Division:** Public Works

☐

**Augmentation Required**

**Funding Source:** Capital Projects Fund

**PURPOSE/BACKGROUND:**

This request is to provide additional funding to mitigate unforeseen construction obstacles consisting of varying soils conditions and water that were encountered directly under the old pool which the pre-construction geotechnical borings did not detect. The total required to mitigate these obstacles is \$182,731, of which \$42,731 will be transferred from the construction contingency remaining from Baker Park Phase II and additional funding of \$140,000.

**RECOMMENDATION:**

That the City Council approve the change order supplement to Bid No. 01.15301.06-LED, Baker Park Phase III, New Pool & Bathhouse to J.A. Vay & Sons, Inc. in the amount of \$140,000.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3–35, 37-39, 41–90, 92 and 93 – UNANIMOUS**

**Item 36: APPROVED under separate action (see individual item)**

**Item 40: STRICKEN under separate action (see individual item)**

**Item 91: HELD IN ABEYANCE to 7/17/2002 under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:33 – 9:36)

1-997



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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a Special Event Liquor License for Jena Wilson, Location: Red Bluffs at the Crossings Clubhouse, 10107 Covington Cross Road, Date: July 6, 2002, Type: Special Event Beer/Wine/Cooler, Event: Wedding and Reception, Responsible Person in Charge: Jena Wilson - Ward 2 (L.B. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of a Special Event Liquor License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3–35, 37-39, 41–90, 92 and 93 – UNANIMOUS**

**Item 36: APPROVED under separate action (see individual item)**

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**Item 91: HELD IN ABEYANCE to 7/17/2002 under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:33 – 9:36)

1-997

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a Special Event Liquor License for Wild Oats Community Market, Location: 7250 West Lake Mead Blvd., Date: July 13, 2002, Type: Special Event Beer/Wine, Event: Beer & Wine Tasting, Responsible Person in Charge: Deneb Ranciato - Ward 4 (Brown)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of a Special Event Liquor License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3–35, 37-39, 41–90, 92 and 93 – UNANIMOUS**

**Item 36: APPROVED under separate action (see individual item)**

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**Item 91: HELD IN ABEYANCE to 7/17/2002 under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:33 – 9:36)

1-997

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

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**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a new Supper Club Liquor License subject to the provisions of the planning and fire codes and Health Dept. regulations, The Cheesecake Factory Restaurants, Inc., dba The Cheesecake Factory, 750 South Rampart Blvd., Building 17, David M. Overton, COB, Pres, Gerald W. Deitchle, Dir, VP, Treas, Debby R. Zurzolo, Dir, VP, Secy, General Counsel, Jane M. Vallaire, Asst Secy, Linda L. Osmundsen, Gen Mgr, The Cheesecake Factory, Incorporated, PTC, 100%, David M. Overton, COB, Pres, CEO, Gerald W. Deitchle, EVP, CFO, Debby R. Zurzolo, SVP, Gen Counsel - Ward 2 (L.B. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of a new Supper Club Liquor License

**RECOMMENDATION:**

Recommend approval subject to the provisions of the planning and fire codes and Health Dept. regulations

**BACKUP DOCUMENTATION:**

Map

**MOTION:**

**REESE – Motion to APPROVE Items 3–35, 37-39, 41–90, 92 and 93 – UNANIMOUS**

**Item 36: APPROVED under separate action (see individual item)**

**Item 40: STRICKEN under separate action (see individual item)**

**Item 91: HELD IN ABEYANCE to 7/17/2002 under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:33 – 9:36)

1-997

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

---

**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Key Employee for a Package Liquor License, Leasehills Corporation, dba Smart & Final Iris Company, 4439 West Charleston Blvd, Laurie E. Lombardo, Store Mgr - Ward 1 (M. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Key Employee for a Package Liquor License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3–35, 37-39, 41–90, 92 and 93 – UNANIMOUS**

**Item 36: APPROVED under separate action (see individual item)**

**Item 40: STRICKEN under separate action (see individual item)**

**Item 91: HELD IN ABEYANCE to 7/17/2002 under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:33 – 9:36)

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**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License, Terrible Herbst, Inc., dba Terrible's #239, 10490 West Charleston Blvd., Carol L. Malutin, Mgr - Ward 2 (L.B. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3–35, 37-39, 41–90, 92 and 93 – UNANIMOUS**

**Item 36: APPROVED under separate action (see individual item)**

**Item 40: STRICKEN under separate action (see individual item)**

**Item 91: HELD IN ABEYANCE to 7/17/2002 under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:33 – 9:36)

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**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Key Employee for a Tavern Liquor License, Tournament Players Club at Summerlin, Inc., dba Tournament Players Club at the Canyons, 9851 Canyon Run Drive, Daniel M. Hammell, Jr., Gen Mgr - Ward 2 (L.B. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Key Employee for a Tavern Liquor License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3–35, 37-39, 41–90, 92 and 93 – UNANIMOUS**

**Item 36: APPROVED under separate action (see individual item)**

**Item 40: STRICKEN under separate action (see individual item)**

**Item 91: HELD IN ABEYANCE to 7/17/2002 under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:33 – 9:36)

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**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License, Circle K Convenience Stores, Inc., dba Circle K Store #1302, 4380 East Bonanza Rd., Earle J. Robinson, Mgr - Ward 3 (Reese)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3–35, 37-39, 41–90, 92 and 93 – UNANIMOUS**

**Item 36: APPROVED under separate action (see individual item)**

**Item 40: STRICKEN under separate action (see individual item)**

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**MINUTES:**

There was no related discussion.

(9:33 – 9:36)

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**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License, 7-Eleven of Nevada, Inc., dba 7-Eleven Food Store #29384B, 1100 Las Vegas Blvd., South, Wanda S. Thomas, Store Mgr - Ward 3 (Reese)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3–35, 37-39, 41–90, 92 and 93 – UNANIMOUS**

**Item 36: APPROVED under separate action (see individual item)**

**Item 40: STRICKEN under separate action (see individual item)**

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**MINUTES:**

There was no related discussion.

(9:33 – 9:36)

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**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License, 7-Eleven of Nevada, Inc., dba 7-Eleven Food Store #29645B, 529 North Rancho Drive, Marquarius D. Glass, Mgr - Ward 5 (Weekly)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3–35, 37-39, 41–90, 92 and 93 – UNANIMOUS**

**Item 36: APPROVED under separate action (see individual item)**

**Item 40: STRICKEN under separate action (see individual item)**

**Item 91: HELD IN ABEYANCE to 7/17/2002 under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:33 – 9:36)

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**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Key Employee for a Package Liquor License, Albertson's, Inc., dba Albertson's #6090, 7075 West Ann Road, Sean P. Gannon, Store Dir - Ward 6 (Mack)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Key Employee for a Package Liquor License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3–35, 37-39, 41–90, 92 and 93 – UNANIMOUS**

**Item 36: APPROVED under separate action (see individual item)**

**Item 40: STRICKEN under separate action (see individual item)**

**Item 91: HELD IN ABEYANCE to 7/17/2002 under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:33 – 9:36)

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**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Request to Allow Another Business on Premises, Tavern Liquor License, Flamingo, Inc., dba Inn Zone Rainbow, 238 South Rainbow Blvd., To allow: Valle Loya Restaurant, Inc., dba Valle Loya Restaurant subject to the provisions of the planning and fire codes and Health Dept. regulations, Miquel Loya, Pres, 100% - Ward 2 (L.B. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Request to Allow Another Business on Premises

**RECOMMENDATION:**

Recommend approval subject to the provisions of the planning and fire codes and Health Dept. regulations

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3–35, 37-39, 41–90, 92 and 93 – UNANIMOUS**

**Item 36: APPROVED under separate action (see individual item)**

**Item 40: STRICKEN under separate action (see individual item)**

**Item 91: HELD IN ABEYANCE to 7/17/2002 under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:33 – 9:36)

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**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Key Employee for a Package Liquor License and a Restricted Gaming License for 15 slots, Longs Drug Stores California, Inc., dba Longs Pharmacy #407, 1725 South Rainbow Blvd., Jarett D. Nakagawa, Key Employee - Ward 1 (M. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Key Employee for a Package Liquor License and a Restricted Gaming License for 15 slots

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3–35, 37-39, 41–90, 92 and 93 – UNANIMOUS**

**Item 36: APPROVED under separate action (see individual item)**

**Item 40: STRICKEN under separate action (see individual item)**

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**MINUTES:**

There was no related discussion.

(9:33 – 9:36)

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**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Key Employee for a Tavern Liquor License and a Restricted Gaming License for 15 slots, Valley View Restaurants, LLC, dba Doc Holliday's Saloon, 3540 West Sahara Ave., #E-1, Frank R. Garvey, Ops Mgr - Ward 1 (M. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Key Employee for a Tavern Liquor License and a Restricted Gaming License for 15 slots

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3–35, 37-39, 41–90, 92 and 93 – UNANIMOUS**

**Item 36: APPROVED under separate action (see individual item)**

**Item 40: STRICKEN under separate action (see individual item)**

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**MINUTES:**

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(9:33 – 9:36)

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**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License and a Restricted Gaming License for 7 slots, Martha's Vineyard, LLC, dba Cactus Depot, 1571 North Buffalo Drive, Nancy M. Morneau, Store Mgr - Ward 2 (L.B. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License and a Restricted Gaming License for 7 slots

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3–35, 37-39, 41–90, 92 and 93 – UNANIMOUS**

**Item 36: APPROVED under separate action (see individual item)**

**Item 40: STRICKEN under separate action (see individual item)**

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(9:33 – 9:36)

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**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Officer for a Tavern Liquor License, Sun City Summerlin Community Association, Inc., dba The Summit Restaurant at Sun City Summerlin, 2215 Thomas W. Ryan Blvd., Frederick W. Schaefer, Dir - Ward 2 (L.B. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Officer for a Tavern Liquor License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3–35, 37-39, 41–90, 92 and 93 – UNANIMOUS**

**Item 36: APPROVED under separate action (see individual item)**

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**MINUTES:**

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(9:33 – 9:36)

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**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Officer for a Massage Establishment License, Sun City Summerlin Community Association, Inc., dba Sun City Summerlin Community Association, Inc., 2215 Thomas W. Ryan Blvd., Frederick W. Schaefer, Dir - Ward 2 (L.B. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Officer for a Massage Establishment License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3–35, 37-39, 41–90, 92 and 93 – UNANIMOUS**

**Item 36: APPROVED under separate action (see individual item)**

**Item 40: STRICKEN under separate action (see individual item)**

**Item 91: HELD IN ABEYANCE to 7/17/2002 under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:33 – 9:36)

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**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Officer for a Tavern Liquor License, Sun City Summerlin Community Association, Inc., dba Sun City Summerlin Golf Course Grille, 9201 Del Webb Blvd., Frederick W. Schaefer, Dir - Ward 4 (Brown)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Officer for a Tavern Liquor License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3–35, 37-39, 41–90, 92 and 93 – UNANIMOUS**

**Item 36: APPROVED under separate action (see individual item)**

**Item 40: STRICKEN under separate action (see individual item)**

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There was no related discussion.

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**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Officer for a Tavern Liquor License and a Liquor Caterer License, Sun City Summerlin Community Association, Inc., dba The Highlander Restaurant, 10201 Sun City Blvd., Frederick W. Schaefer, Dir - Ward 4 (Brown)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Officer for a Tavern Liquor License and a Liquor Caterer License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3–35, 37-39, 41–90, 92 and 93 – UNANIMOUS**

**Item 36: APPROVED under separate action (see individual item)**

**Item 40: STRICKEN under separate action (see individual item)**

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**MINUTES:**

There was no related discussion.

(9:33 – 9:36)

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**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a new Slot Operator License, Bally Gaming, Inc., dba Bally Gaming and Systems, 6601 South Bermuda Road, Robert L. Miodunski, Dir, Pres, Robert, L. Saxton, Dir, Treas, Mark D. Lerner, Secy, Bally Gaming International, Inc., 100% - County

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of a new Slot Operator License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3–35, 37-39, 41–90, 92 and 93 – UNANIMOUS**

**Item 36: APPROVED under separate action (see individual item)**

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**MINUTES:**

There was no related discussion.

(9:33 – 9:36)

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**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a new Slot Operator Space Lease Location Restricted Gaming License for 7 slots subject to approval by the Nevada Gaming Commission, Green Valley Gaming, Inc., db at El Toro Supermarket, 4440 East Washington Ave., #116 - Ward 3 (Reese)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of a new Slot Operator Space Lease Location Restricted Gaming License for 7 slots

**RECOMMENDATION:**

Recommend approval subject to approval by the Nevada Gaming Commission

**BACKUP DOCUMENTATION:**

Map

**MOTION:**

**REESE – Motion to APPROVE Items 3–35, 37-39, 41–90, 92 and 93 – UNANIMOUS**

**Item 36: APPROVED under separate action (see individual item)**

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**MINUTES:**

There was no related discussion.

(9:33 – 9:36)

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**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a new Slot Operator Space Lease Location Restricted Gaming License for 10 slots, Cardivan Company, db at Sav-On Drugs #9062, 4810 West Ann Road - Ward 6 (Mack)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of a new Slot Operator Space Lease Location Restricted Gaming License for 10 slots

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

Map

**MOTION:**

**REESE – Motion to APPROVE Items 3–35, 37-39, 41–90, 92 and 93 – UNANIMOUS**

**Item 36: APPROVED under separate action (see individual item)**

**Item 40: STRICKEN under separate action (see individual item)**

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**MINUTES:**

There was no related discussion.

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**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Officer for a Slot Operator License, WMS Gaming (Nevada), Inc., dba WMS Gaming (Nevada), Inc., 1385 Pama Lane, Orrin J. Edidin, Dir, Pres, Secy, Treas - County

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Officer for a Slot Operator License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3–35, 37-39, 41–90, 92 and 93 – UNANIMOUS**

**Item 36: APPROVED under separate action (see individual item)**

**Item 40: STRICKEN under separate action (see individual item)**

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**MINUTES:**

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**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Key Employee for a Restricted Gaming License for 7 slots, Rancho Quest, Inc., dba 7-Eleven Food Store #29645B, 529 North Rancho Drive, Marquarius D. Glass, Mgr - Ward 5 (Weekly)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Key Employee for a Restricted Gaming License for 7 slots

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3–35, 37-39, 41–90, 92 and 93 – UNANIMOUS**

**Item 36: APPROVED under separate action (see individual item)**

**Item 40: STRICKEN under separate action (see individual item)**

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**MINUTES:**

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(9:33 – 9:36)

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**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a new Hypnotist License subject to the provisions of the fire codes, Life Designs, LLC, dba Positive Changes Hypnosis Centers, 4750 West Sahara Ave., Suite 34, 948659 Alberta Ltd., Mmbr, 100%, Christina M. McIntyre, Dir, Pres - Ward 1 (M. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of a new Hypnotist License

**RECOMMENDATION:**

Recommend approval subject to the provisions of the fire codes

**BACKUP DOCUMENTATION:**

Map

**MOTION:**

**REESE – Motion to APPROVE Items 3–35, 37-39, 41–90, 92 and 93 – UNANIMOUS**

**Item 36: APPROVED under separate action (see individual item)**

**Item 40: STRICKEN under separate action (see individual item)**

**Item 91: HELD IN ABEYANCE to 7/17/2002 under separate action (see individual item)**

NOTE: COUNCILMAN MACK disclosed that although his brother STEVEN MACK owns a SuperPawn shop in the vicinity of the location involved in Item 30, he would be voting on this matter, as he has not discussed it with his brother and there is no impact to his brother's business. Also, in studying Items 48, 49, and 50, he did not find anything relative to his pending business before Municipal Court, so he would be voting. However, he would be abstaining on Item 51 because it is related to a Community Development Block Grant (CDBG) for the Boys and Girls Club, of which board he is a member.

**MINUTES:**

There was no related discussion.

(9:33 – 9:36)

1-997



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a new Hypnotist License, Thomas H. Woods, dba Thomas H. Woods, 6848 West Charleston Blvd., Thomas H. Woods, 100% - Ward 1 (M. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of a new Hypnotist License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

Map

**MOTION:**

**REESE – Motion to APPROVE Items 3–35, 37-39, 41–90, 92 and 93 – UNANIMOUS**

**Item 36: APPROVED under separate action (see individual item)**

**Item 40: STRICKEN under separate action (see individual item)**

**Item 91: HELD IN ABEYANCE to 7/17/2002 under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:33 – 9:36)

1-997

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a new Independent Massage Therapist License, Kim L. Keiser, dba Kim L. Keiser, 2405 Laurie Drive, Kimberly L. Keiser, 100% - Ward 1 (M. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of a new Independent Massage Therapist License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3–35, 37-39, 41–90, 92 and 93 – UNANIMOUS**

**Item 36: APPROVED under separate action (see individual item)**

**Item 40: STRICKEN under separate action (see individual item)**

**Item 91: HELD IN ABEYANCE to 7/17/2002 under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:33 – 9:36)

1-997

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a new Independent Massage Therapist License, Kim C. Cochrane, dba Alchemy Meditation & Massage, 6536 Gatehouse Lane - Ward 6 (Mack)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of a new Independent Massage Therapist License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3–35, 37-39, 41–90, 92 and 93 – UNANIMOUS**

**Item 36: APPROVED under separate action (see individual item)**

**Item 40: STRICKEN under separate action (see individual item)**

**Item 91: HELD IN ABEYANCE to 7/17/2002 under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:33 – 9:36)

1-997

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

**DEPARTMENT: FINANCE & BUSINESS**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of award of Bid Number 01.53541.27-RC, Contract 27 - Operations and Maintenance Building and Laboratory Expansion and approve the construction conflicts & contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: AFFORDABLE CONCEPTS, INC. (\$4,809,395 - Enterprise Fund) - County

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$4,809,395

☒

**Budget Funds Available**

**Dept./Division:** Public Works/WPCF

☐

**Augmentation Required**

**Funding Source:** Enterprise Fund

**PURPOSE/BACKGROUND:**

The work under this contract includes but is not limited to construction of a new Operations & Maintenance Building & Laboratory Expansion. This building is a two-story building and includes office space, shops, training room, library, SCADA control room, elevator & utility rooms. The laboratory is an extension of the existing laboratory and includes office space, laboratory workshop, & an adjacent boat storage shelter. This project also includes miscellaneous systems for the above including electrical, instrumentation and control, and HVAC equipment.

POC: Robert Potter - (702) 399-3330

**RECOMMENDATION:**

That the City Council approve the award of Bid Number 01.53541.27-RC, Operations and Maintenance Building and Laboratory Expansion to Affordable Concepts, Inc. in the amount of \$4,809,395 and approve a construction conflicts & contingency reserve of \$693,659.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3–35, 37-39, 41–90, 92 and 93 – UNANIMOUS**

**Item 36: APPROVED under separate action (see individual item)**

**Item 40: STRICKEN under separate action (see individual item)**

**Item 91: HELD IN ABEYANCE to 7/17/2002 under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:33 – 9:36)

1-997

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of award of Bid Number 02.1730.24-RC, Rainbow Boulevard, Rancho Road - Ann Road and approve the construction conflicts & contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: SOUTHERN NEVADA PAVING INC. (\$1,578,374 - Regional Transportation Commission) - Wards 1 and 2 (M. McDonald and L.B. McDonald)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$1,578,374

☒

**Budget Funds Available**

**Dept./Division:** Public Works/Eng. Design

☐

**Augmentation Required**

**Funding Source:** RTC

**PURPOSE/BACKGROUND:**

This project involves the construction of full road improvements along Rainbow Boulevard from Rancho Road to Ann Road. Improvements shall include storm drain, sanitary sewer, water laterals, pavement, curb, gutter, sidewalk and streetlights.

POC: Richard Riddle - (702) 876-5226

**RECOMMENDATION:**

That the City Council approve the award of Bid Number 02.1730.24-RC, Rainbow Boulevard, Rancho Road - Ann Road to Southern Nevada Paving, Inc. in the amount of \$1,578,374 and approve a construction conflicts & contingency reserve of \$160,000.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3–35, 37-39, 41–90, 92 and 93 – UNANIMOUS**

**Item 36: APPROVED under separate action (see individual item)**

**Item 40: STRICKEN under separate action (see individual item)**

**Item 91: HELD IN ABEYANCE to 7/17/2002 under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:33 – 9:36)

1-997

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of award of Bid Number 020068-TG, Annual Requirements Contract for L.E.D. Traffic Signal Retrofit Module/Kits and Pedestrian Face Modules - Department of Public Works - Award recommended to: DIALIGHT CORPORATION and PRECISION SOLAR CONTROLS, INC. (Estimated annual aggregate amount of \$1,500,000 - General Fund)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$1,500,000

☒

**Budget Funds Available**

**Dept./Division:** Public Works

☐

**Augmentation Required**

**Funding Source:** General Fund

**PURPOSE/BACKGROUND:**

This request will provide for the purchase of L.E.D. traffic signal retrofit module/kits and pedestrian face modules to be used by Traffic Engineering/Field Operation Division.

POC: Gary Durgin, Dialight Corporation - (732) 919-3119

POC: Gwen Sims, Precision Solar Controls, Inc. - (972) 278-0553

**RECOMMENDATION:**

That City Council approve the award of Bid No. 020068-TG, ARC for L.E.D. Traffic Signal Retrofit Module/Kits, etc. to Dialight Corp. for Lot I & Precision Solar Controls, Inc. for Lot II in the estimated annual aggregate amount of \$1,500,000 from date of award through 6-30-03 w/4 1-year options to renew.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED as recommended – UNANIMOUS**

**MINUTES:**

BOB WENGERT, 6815 Segura Drive, said that he works for a company called LED (Lighting and Electronic Design), which currently does a lot of safety systems for the Las Vegas Metropolitan Police Department. However, the breakthroughs in LED technology in the past two weeks makes the LED 18 times brighter than old technology, meaning that substantially less power can be utilized for greater savings. He wondered if the City might be interested in LED's assistance. He said that the average retrofitting pays for itself within approximately 14 months.

There was no further discussion.

(9:36 – 9:38)

**1-1090**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of award of Bid Number 02.1762.03-RC, Annual Requirements Contract for Asphalt Overlay and approve the construction conflicts & contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: SOUTHERN NEVADA PAVING INC. (\$1,187,851 - Capital Projects Fund) - All Wards

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$1,187,851

☒

**Budget Funds Available**

**Dept./Division:** Public Works/Field Operations

☐

**Augmentation Required**

**Funding Source:** Capital Projects Fund

**PURPOSE/BACKGROUND:**

The work shall generally consist of construction of permanent asphaltic concrete pavement surface courses located within the City of Las Vegas right-of-way. The location and extent of any additional work shall be designated by the engineer and scheduled based upon availability of funding. The contract term will be from the date of award through July 31, 2003 including four (4) one-year renewal options.

POC: Richard Riddle - (702) 876-5226

**RECOMMENDATION:**

That the City Council approve the award of Bid Number 02.1762.03-RC Annual Requirements Contract for Asphalt Overlay to Southern Nevada Paving Inc. in the amount of \$1,187,851 and approve a construction conflicts & contingency reserve of \$212,149.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3–35, 37-39, 41–90, 92 and 93 – UNANIMOUS**

**Item 36: APPROVED under separate action (see individual item)**

**Item 40: STRICKEN under separate action (see individual item)**

**Item 91: HELD IN ABEYANCE to 7/17/2002 under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:33 – 9:36)

1-997

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 03, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of award of Bid Number 02.1730.08-RC, Traffic Signal Interconnect - Sahara Ave. from Rainbow Blvd. to Fort Apache Rd. and Fort Apache Rd. from Charleston Blvd. to Desert Inn Rd. and approve the construction conflicts & contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: ACME ELECTRIC (\$817,475 - Regional Transportation Commission) - Wards 1 and 2 (M. McDonald and L.B. McDonald)

**Fiscal Impact**☐**No Impact****Amount:** \$817,475☒**Budget Funds Available****Dept./Division:** Public Works/Eng. Design☐**Augmentation Required****Funding Source:** RTC**PURPOSE/BACKGROUND:**

New 60-strand fiber optic cable (FOC) to be installed in the new conduit and existing 2" conduit on Sahara Ave. from Rainbow Blvd. to Durango Dr. Contractor to install new FOC directly over the existing twisted wire pair (TWP) cable and maintain communication to signal cabinets outside the project limits via the existing TWP. Includes modification of existing communication block connections for the existing copper interconnect and installation of dual optical transceivers in each cabinet; provide communication to cabinets via FOC & fiber optic connection to existing LVACTS hub at Rainbow & Sahara.

POC: John McCormack - (702) 876-1116

**RECOMMENDATION:**

That City Council approve the award of Bid No. 02.1730.08-RC, Traffic Signal Interconnect - Sahara Ave. from Rainbow Blvd. to Fort Apache Rd. from Charleston Blvd. to Desert Inn Rd. to Acme Electric in the amount of \$817,475 and approve a construction conflicts & contingency reserve of \$140,000.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3–35, 37-39, 41–90, 92 and 93 – UNANIMOUS**

**Item 36: APPROVED under separate action (see individual item)**

**Item 40: STRICKEN under separate action (see individual item)**

**Item 91: HELD IN ABEYANCE to 7/17/2002 under separate action (see individual item)**



CITY COUNCIL MEETING OF JULY 3, 2002  
Finance and Business Services  
Item 38 – Bid No. 02.1730.08-RC

**MINUTES:**

There was no related discussion.

(9:33 – 9:36)  
**1-997**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICE**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of award of Bid Number 020058-DAR, Annual Requirements Contract for Median Landscape Maintenance - Department of Field Operations - Award recommended to: NEWTEX LANDSCAPE, INC. for Lot 1 and ONE SOURCE MAINTENANCE for Lots 2, 3 and 4 (Estimated annual aggregate amount of \$300,000 - General Fund) - All Wards

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$300,000

☒

**Budget Funds Available**

**Dept./Division:** Field Operations/Parks

☐

**Augmentation Required**

**Funding Source:** General Fund

**PURPOSE/BACKGROUND:**

This requirement will provide for landscape maintenance in various medians and basins throughout the City.

POC: Ryan Lucey, Newtex Landscape, Inc. - (702) 795-0300

POC: Walter Jones, One Source Maintenance - (702) 631-8769

**RECOMMENDATION:**

That City Council approve the award of Bid No. 020058-DAR, ARC for Median Landscape Maintenance to Newtex Landscape Inc. for Lot 1 & One Source Maintenance for Lots 2, 3 & 4 for the period from notice to proceed through June 30, 2003, w/4 one-year renewal options in the est. annual amt of \$300,000.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3–35, 37-39, 41–90, 92 and 93 – UNANIMOUS**

**Item 36: APPROVED under separate action (see individual item)**

**Item 40: STRICKEN under separate action (see individual item)**

**Item 91: HELD IN ABEYANCE to 7/17/2002 under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:33 – 9:36)

1-997

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a Use Agreement and the issuance of a purchase order for an annual requirements contract for Cisco equipment and technical support for the city-wide computer network (TB) - Department of Information Technologies - Award Recommended to: IBM CORPORATION (Annual amount of \$200,000 - General Fund)

**Fiscal Impact**

☐

**No Impact**

**Amount: \$200,000**

☒

**Budget Funds Available**

**Dept./Division: Information Technologies**

☐

**Augmentation Required**

**Funding Source: General Fund**

**PURPOSE/BACKGROUND:**

This request provides for an annual contract with IBM to provide Cisco equipment and technical support of the existing and additional Cisco equipment used by the city.

This requirement is exempt from the competitive bidding process pursuant to NRS 332.195, which allows local governments to join onto or use the contracts of other local governments.

POC: Jennifer Herron - (801) 328-6638

**RECOMMENDATION:**

That City Council approve the Use Agreement & the issuance of a P.O. for Cisco equipment, technical support and maintenance (TB) to IBM Corporation in the estimated annual amount of \$200,000 from date of award through June 30, 2003. Authority to execute Agreement on behalf of the City Resolution R-145-2001.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to bring forward and STRIKE Items 40, 97, 98, 99, and 100 and HOLD IN ABEYANCE Item 91 to 7/17/2002 and Item 103 to 9/18/2002 – UNANIMOUS**

**MINUTES:**

There was no related discussion.

(9:30 – 9:32)

**1-908**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of award of Request for Proposal No. 020049-KR, Electronic Document Management Consulting (KR) - Department of Information Technologies - Award recommended to: IMERGE CONSULTING, INC. (\$74,100 - Capital Fund)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$74,100

☒

**Budget Funds Available**

**Dept./Division:** Information Technologies

☐

**Augmentation Required**

**Funding Source:** Capital Projects Fund

**PURPOSE/BACKGROUND:**

This Contract will provide for consulting services to determine electronic records management requirements for each City Department and recommend a strategic City-wide electronic document management implementation plan. IMERGE Consulting, Inc. was competitively selected based on best overall value.

POC: Terry Menta - (517) 487-6860

**RECOMMENDATION:**

That the City Council approve the award of electronic document management consulting to IMERGE Consulting, Inc. in the amount of \$74,100. Authority to execute Contract on behalf of the City is given to the P&C Mgr per R-145-2001.

**BACKUP DOCUMENTATION:**

Certificate - Disclosure of Ownership/Principals

**MOTION:**

**REESE – Motion to APPROVE Items 3–35, 37-39, 41–90, 92 and 93 – UNANIMOUS**

**Item 36: APPROVED under separate action** (see individual item)

**Item 40: STRICKEN under separate action** (see individual item)

**Item 91: HELD IN ABEYANCE to 7/17/2002 under separate action** (see individual item)

**MINUTES:**

There was no related discussion.

(9:33 – 9:36)

1-997

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of revision number one to purchase order number 213577 (TG), annual requirements contract for traffic controllers, cabinets & video detectors - Award recommended to: 3M (\$25,000 - General Fund)

**Fiscal Impact**

☐

**No Impact**

**Amount: \$25,000**

☒

**Budget Funds Available**

**Dept./Division: Public Works/TEFO**

☐

**Augmentation Required**

**Funding Source: General Fund**

**PURPOSE/BACKGROUND:**

On January 23, 2002, purchase order number 213577 was issued for an annual requirements contract for the purchase of traffic controllers, cabinets & video detectors in the estimated annual amount of \$60,000. Revision number one will increase the original estimated annual amount by \$25,000 for additional equipment for signals that are currently planned for construction. The new estimated annual amount is \$85,000.

**RECOMMENDATION:**

That the City Council approve revision number one of purchase order 213577 for the annual requirements contract for traffic controllers, cabinets & video detectors to 3M in the amount of \$25,000.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3–35, 37-39, 41–90, 92 and 93 – UNANIMOUS**

**Item 36: APPROVED under separate action (see individual item)**

**Item 40: STRICKEN under separate action (see individual item)**

**Item 91: HELD IN ABEYANCE to 7/17/2002 under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:33 – 9:36)

1-997

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

---

**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of revision number one to purchase order number 212774 (TG), Annual Requirements Contract for Raised Pavement Markers - Award recommended to: 3M (\$25,000 - General Fund)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$25,000

☒

**Budget Funds Available**

**Dept./Division:** Public Works/TEFO

☐

**Augmentation Required**

**Funding Source:** General Fund

**PURPOSE/BACKGROUND:**

On October 4, 2001, purchase order number 212774 was issued for an annual requirements contract for the purchase of raised pavement markers in the estimated annual amount of \$20,000. Revision number one will increase the original estimated annual amount by \$25,000 to support upcoming roadway projects. The new estimated annual amount is \$45,000.

**RECOMMENDATION:**

That the City Council approve revision number one to purchase order 212774 for the annual requirements contract for raised pavement markers to 3M in the amount of \$25,000.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3–35, 37-39, 41–90, 92 and 93 – UNANIMOUS**

**Item 36: APPROVED under separate action (see individual item)**

**Item 40: STRICKEN under separate action (see individual item)**

**Item 91: HELD IN ABEYANCE to 7/17/2002 under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:33 – 9:36)

1-997

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval to add Property Schedule No. 04, for upgraded hardware, software, and services, to CS7100 Mainframe Computer Lease (LR) - Department of Information Technologies - Award recommended to: UNISYS LEASING CORPORATION (\$322,226 - General Fund)

**Fiscal Impact**

☐

**No Impact**

**Amount: \$322,226**

☒

**Budget Funds Available**

**Dept./Division: Information Technologies**

☐

**Augmentation Required**

**Funding Source: General Fund**

**PURPOSE/BACKGROUND:**

City Council approved the 5-year lease of a CS7100 mainframe computer on April 18, 2001. Property Schedule No. 04 provides for upgraded hardware, software, associated services, and sales tax. This upgrade will enable IT to (1) maintain the operational posture & efficiency of the Municipal Court information system and (2) provide support of legacy applications.

**RECOMMENDATION:**

That the City Council approve the addition of Property Schedule No. 04, to the CS7100 Lease, and give authority to the Director of the Information Technologies Department to execute the associated Acceptance Certificate.

**BACKUP DOCUMENTATION:**

Certificate - Disclosure of Ownership/Principals - Unisys Leasing Corp., Unisys Corp. Property Schedule No. 04 and Associated documents: (1) Unisys Leasing Corporation Property Schedule No. 04, with Exhibits 1 - 5 and Amendment to Equipment Lease Agreement and (2) Unisys Supplemental Schedule Order

**MOTION:**

**REESE – Motion to APPROVE Items 3–35, 37-39, 41–90, 92 and 93 – UNANIMOUS**

**Item 36: APPROVED under separate action (see individual item)**

**Item 40: STRICKEN under separate action (see individual item)**

**Item 91: HELD IN ABEYANCE to 7/17/2002 under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:33 – 9:36)

1-997

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of change order to Bid No. 01.15301.20-LED, Durango Hills Golf Course & Park (formally Northwest Golf Course & Park) for additional improvements - Department of Public Works - Award recommended to: TARGET GENERAL INC. OF NEVADA (\$800,000 - Capital Projects Fund) - Ward 4 (Brown)

**Fiscal Impact**

☐

**No Impact**

**Amount: \$800,000**

☒

**Budget Funds Available**

**Dept./Division: Public Works**

☐

**Augmentation Required**

**Funding Source: Capital Projects Fund**

**PURPOSE/BACKGROUND:**

This request is to provide additional funding required to incorporate tenant improvements within the clubhouse, maintenance building, and cart storage facility. Improvements shall include, but are not limited to, purchase/installation of kitchen/bar equipment, pro-shop mill work, maintenance building improvements to include wash bays, fuel pump and chemical storage and a new security, fire alarm and sound system.

**RECOMMENDATION:**

That the City Council approve the change order to Bid No. 01.15301.20-LED, Durango Hills Golf Course & Park (formally Northwest Golf Course & Park) to Target General, Inc. of Nevada in the amount of \$800,000.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3–35, 37-39, 41–90, 92 and 93 – UNANIMOUS**

**Item 36: APPROVED under separate action (see individual item)**

**Item 40: STRICKEN under separate action (see individual item)**

**Item 91: HELD IN ABEYANCE to 7/17/2002 under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:33 – 9:36)

1-997



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of change order to Bid No. 01.15301.21-LED, Fire Fighter's Memorial Park (formerly Redwood Oakey Park) - Department of Public Works - Award recommended to: RICHARDSON CONSTRUCTION, INC (\$207,950 - Capital Projects Fund) - Ward 1 (M. McDonald)

**Fiscal Impact**

☐

**No Impact**

**Amount: \$207,950**

☒

**Budget Funds Available**

**Dept./Division: Public Works**

☐

**Augmentation Required**

**Funding Source: Capital Projects Fund**

**PURPOSE/BACKGROUND:**

At the April 3, 2002 Council meeting, City Council approved the expenditure of \$250,000 for the construction of the Fire Fighter's Art Project at the Fire Fighter's Memorial Park. Park funds will be utilized for the construction until donations are received to reimburse the Capital Projects Fund.

**RECOMMENDATION:**

That the City Council approve the change order to Bid No. 01.15301.21-LED, Fire Fighter's Memorial Park (formally Redwood Oakey Park) to Richardson Construction, Inc. in the amount of \$207,950.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3–35, 37-39, 41–90, 92 and 93 – UNANIMOUS**

**Item 36: APPROVED under separate action (see individual item)**

**Item 40: STRICKEN under separate action (see individual item)**

**Item 91: HELD IN ABEYANCE to 7/17/2002 under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:33 – 9:36)

1-997

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT: HUMAN RESOURCES**

**DIRECTOR: F. CLAUDETTE ENUS**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of payment for a permanent partial disability award, Claim #WC01070189, as required under the workers' compensation statutes (\$45,219 - Workers' Compensation Internal Service Fund)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$45,219

☒

**Budget Funds Available**

**Dept./Division:** Human Resources

☐

**Augmentation Required**

**Funding Source:** Workers' Compensation Internal Service Fund

**PURPOSE/BACKGROUND:**

A firefighter was diagnosed with chronic cervical and lumbar strains after falling through the floor during a house fire. He has been rated by a state authorized medical doctor who determined that the injury resulted in a 10 percent whole body impairment.

**RECOMMENDATION:**

It is recommended that the award of \$45,219 be approved.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3–35, 37-39, 41–90, 92 and 93 – UNANIMOUS**

**Item 36: APPROVED under separate action** (see individual item)

**Item 40: STRICKEN under separate action** (see individual item)

**Item 91: HELD IN ABEYANCE to 7/17/2002 under separate action** (see individual item)

**MINUTES:**

There was no related discussion.

(9:33 – 9:36)

1-997

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

**DEPARTMENT: MUNICIPAL COURT**

**DIRECTOR: JAMES P. CARMANY**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of annual purchase order for Alternate Judge services for Municipal Court (Annual aggregate amount of \$61,139 - General Fund)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$61,139

☒

**Budget Funds Available**

**Dept./Division:** Municipal Court/Judges

☐

**Augmentation Required**

**Funding Source:** General Fund

**PURPOSE/BACKGROUND:**

This request provides for Alternate Judge services for Municipal Court during the period of July 1, 2002 through June 30, 2003.

This request is exempt from competitive bidding requirements pursuant to NRS 332.115.1(b), Professional Services.

During the contract period, additional individual Alternate Judges may be added to provide service as required with prior approval from the Mayor.

**RECOMMENDATION:**

That the City Council approve annual purchase order for Alternate Judge services and that the Court Administrator be authorized to execute contracts with said individuals in the aggregate annual amount of \$61,139.

**BACKUP DOCUMENTATION:**

Alternate Judge List

**REESE – Motion to APPROVE Items 3–35, 37-39, 41–90, 92 and 93 – UNANIMOUS with MACK abstaining on Item 51 because he sits on the Board for the Boys and Girls Club**

**Item 36: APPROVED under separate action (see individual item)**

**Item 40: STRICKEN under separate action (see individual item)**

**Item 91: HELD IN ABEYANCE to 7/17/2002 under separate action (see individual item)**

NOTE: COUNCILMAN MACK disclosed that although his brother STEVEN MACK owns a SuperPawn shop in the vicinity of the location involved in Item 30, he would be voting on this matter, as he has not discussed it with his brother and there is no impact to his brother's business. Also, in studying Items 48, 49, and 50, he did not find anything relative to his pending business

CITY COUNCIL MEETING OF JULY 3, 2002

Municipal Court

Item 48 - [Approval of annual purchase order for Alternate Judge services for Municipal Court \(Annual aggregate amount of \\$61,139 - General Fund\)](#)

**MINUTES:**

before Municipal Court, so he would be voting. However, he would be abstaining on Item 51 because it is related to a Community Development Block Grant (CDBG) for the Boys and Girls Club, of which board he is a member.

**MINUTES:**

There was no related discussion.

(9:33 – 9:36)

**1-997**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

**DEPARTMENT: MUNICIPAL COURT**

**DIRECTOR: JAMES P. CARMANY**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of annual purchase order for interpretation services for Municipal Court (Annual aggregate amount of \$128,820 - General Fund)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$128,820

☒

**Budget Funds Available**

**Dept./Division:** Municipal Court/Judges

☐

**Augmentation Required**

**Funding Source:** General Fund

**PURPOSE/BACKGROUND:**

This request provides for certified court interpreters who provide translation services for Municipal Court during the period of July 1, 2002 through June 30, 2003.

This request is exempt from competitive bidding requirements pursuant to NRS 332.115.1(b), Professional Services.

During the contract period, additional individual interpreters may be added to provide service as required.

**RECOMMENDATION:**

That the City Council approve annual purchase order for interpreter service and that the Court Administrator be authorized to execute contracts with said individuals in the aggregate annual amount of \$128,820.

**BACKUP DOCUMENTATION:**

Certified Court Interpreters List

**REESE – Motion to APPROVE Items 3–35, 37-39, 41–90, 92 and 93 – UNANIMOUS with MACK abstaining on Item 51 because he sits on the Board for the Boys and Girls Club**

**Item 36: APPROVED under separate action (see individual item)**

**Item 40: STRICKEN under separate action (see individual item)**

**Item 91: HELD IN ABEYANCE to 7/17/2002 under separate action (see individual item)**

NOTE: COUNCILMAN MACK disclosed that although his brother STEVEN MACK owns a SuperPawn shop in the vicinity of the location involved in Item 30, he would be voting on this matter, as he has not discussed it with his brother and there is no impact to his brother's business. Also, in studying Items 48, 49, and 50, he did not find anything relative to his pending business

CITY COUNCIL MEETING OF JULY 3, 2002

Municipal Court

Item 49 - [Approval of annual purchase order for interpretation services for Municipal Court \(Annual aggregate amount of \\$128,820 – General Fund\)](#)

**MINUTES:**

before Municipal Court, so he would be voting. However, he would be abstaining on Item 51 because it is related to a Community Development Block Grant (CDBG) for the Boys and Girls Club, of which board he is a member.

**MINUTES:**

There was no related discussion.

(9:33 – 9:36)

**1-997**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT: MUNICIPAL COURT**

**DIRECTOR: JAMES P. CARMANY**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of annual purchase order for court appointed conflict of interest defense counsel representative services for Municipal Court (Annual aggregate amount of \$29,110 - General Fund)

**Fiscal Impact**

☐

**No Impact**

**Amount: \$29,110**

☒

**Budget Funds Available**

**Dept./Division: Municipal Court/PD**

☐

**Augmentation Required**

**Funding Source: General Fund**

**PURPOSE/BACKGROUND:**

This request provides for court appointed conflict of interest defense counsel representative services for indigent defendants charged with misdemeanors in Municipal Court during the period of July 1, 2002 through June 30, 2003.

This request is exempt from competitive bidding requirements pursuant to NRS 332.115.1(b), Professional Services.

During the contract period, additional individual court appointed conflict of interest defense counsel representatives may be added to provide service as required.

**RECOMMENDATION:**

That the City Council approve annual purchase order for court appointed conflict of interest defense counsel representative services and that the Court Administrator be authorized to execute contracts with said individuals in the aggregate annual amount of \$29,110.

**BACKUP DOCUMENTATION:**

Court Appointed Conflict of Interest Defense Counsel Representative Services List

**MOTION:**

**REESE – Motion to APPROVE Items 3–35, 37-39, 41–90, 92 and 93 – UNANIMOUS with MACK abstaining on Item 51 because he sits on the Board for the Boys and Girls Club**

**Item 36: APPROVED under separate action (see individual item)**

**Item 40: STRICKEN under separate action (see individual item)**

**Item 91: HELD IN ABEYANCE to 7/17/2002 under separate action (see individual item)**

NOTE: COUNCILMAN MACK disclosed that although his brother STEVEN MACK owns a SuperPawn shop in the vicinity of the location involved in Item 30, he would be voting on this matter, as he has not discussed it with his brother and there is no impact to his brother's business. Also, in studying Items 48, 49, and 50, he did not find anything relative to his pending business

CITY COUNCIL MEETING OF JULY 3, 2002

Municipal Court

Item 50 - Approval of annual purchase order for court appointed conflict of interest defense counsel representative services for Municipal Court (Annual aggregate amount of \$29,110 - General Fund)

**MINUTES:**

before Municipal Court, so he would be voting. However, he would be abstaining on Item 51 because it is related to a Community Development Block Grant (CDBG) for the Boys and Girls Club, of which board he is a member.

**MINUTES:**

There was no related discussion.

(9:33 – 9:36)

1-997



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT: NEIGHBORHOOD SERVICES**

**DIRECTOR: SHARON SEGERBLOM**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Boys & Girls Clubs of Las Vegas to change the scope of services of their Community Development Block Grant (CDBG) project from covering and resurfacing play area to resurfacing play area, landscaping, gate replacement and building repainting at 2801 East Stewart Avenue - Ward 3 (Reese)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

On April 4, 2001, City Council approved \$75,000 in Community Development Block Grant (CDBG) to the Boys & Girls Clubs of Las Vegas for the construction of an overhead cover for the outside play area and its resurfacing. The agency has since requested to amend the usage of the funds for painting, gate replacement and landscaping. The play area will not be covered. All requirements and obligations of the original agreement will continue to remain in force.

**RECOMMENDATION:**

The City Manager recommends that the City Council approve this amended use of CDBG funds with the Boys & Girls Clubs of Las Vegas.

**BACKUP DOCUMENTATION:**

Boys & Girls Clubs of Las Vegas letter dated May 16, 2002

**REESE – Motion to APPROVE Items 3–35, 37-39, 41–90, 92 and 93 – UNANIMOUS with MACK abstaining on Item 51 because he sits on the Board for the Boys and Girls Club**

**Item 36: APPROVED under separate action (see individual item)**

**Item 40: STRICKEN under separate action (see individual item)**

**Item 91: HELD IN ABEYANCE to 7/17/2002 under separate action (see individual item)**

NOTE: COUNCILMAN MACK disclosed that although his brother STEVEN MACK owns a SuperPawn shop in the vicinity of the location involved in Item 30, he would be voting on this matter, as he has not discussed it with his brother and there is no impact to his brother's business. Also, in studying Items 48, 49, and 50, he did not find anything relative to his pending business

CITY COUNCIL MEETING OF JULY 3, 2002

Municipal Court

Item 51 – Approval of Boys & Girls Clubs of Las Vegas to change the scope of services of their Community Development Block Grant (CDBG) project from covering and resurfacing play area to resurfacing play area, landscaping, gate replacement and building repainting at 2801 East Stewart Avenue - Ward 3 (Reese)

**MINUTES:**

before Municipal Court, so he would be voting. However, he would be abstaining on Item 51 because it is related to a Community Development Block Grant (CDBG) for the Boys and Girls Club, of which board he is a member.

**MINUTES:**

There was no related discussion.

(9:33 – 9:36)

1-997

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT: NEIGHBORHOOD SERVICES**

**DIRECTOR: SHARON SEGERBLOM**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a Lease Agreement between the City of Las Vegas and the Las Vegas Convention and Visitors Authority for November 12 and 13, 2002 at Cashman Field for the annual Stand Down for the Homeless event - Ward 5 (Weekly)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Each year, the Southern Nevada Homeless Coalition sponsors the Stand Down for the Homeless, which highlights the services and programs that are available to meet the needs of homeless persons in southern Nevada. This agreement is for the lease of the facility for that event.

**RECOMMENDATION:**

It is the recommendation of the City Manager to approve the Lease Agreement and authorize the Mayor to execute all relevant documents.

**BACKUP DOCUMENTATION:**

Cashman Center Lease Agreement #CF4923

**MOTION:**

**REESE – Motion to APPROVE Items 3–35, 37-39, 41–90, 92 and 93 – UNANIMOUS**

**Item 36: APPROVED under separate action (see individual item)**

**Item 40: STRICKEN under separate action (see individual item)**

**Item 91: HELD IN ABEYANCE to 7/17/2002 under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:33 – 9:36)

1-997

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT: NEIGHBORHOOD SERVICES**

**DIRECTOR: SHARON SEGERBLOM**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of expending \$30,000 of FY2001-02 Home Investment Partnership (HOME) funds for housing rehabilitation activities at 6136 Cromwell Avenue, Vedia Alexander, owner - Ward 1 (M. McDonald)

**Fiscal Impact**

☐

**No Impact**

**Amount: \$30,000**

☒

**Budget Funds Available**

**Dept./Division: Neigh. Svcs./Neigh. Devel.**

☐

**Augmentation Required**

**Funding Source: HOME**

**PURPOSE/BACKGROUND:**

Vedia Alexander is a single mother of three with an annual income of \$25,974 that qualifies her for a HOME funded Housing Rehabilitation Deferred Loan. The city of Las Vegas Single Family Rehabilitation Administrative Plan requires cost estimates exceeding \$25,000 receive approval of the City Council. Ms. Alexander's home is in need of electrical and plumbing repairs, a new mechanical system, new windows, siding repair, and concrete patio repair.

**RECOMMENDATION:**

The City Manager recommends that the City Council approve the loan and authorize the Mayor to execute the Deferred Loan Agreement with the homebuyer upon approval by the City Attorney.

**BACKUP DOCUMENTATION:**

1. Agenda Memo
2. Deferred Loan Agreement

**MOTION:**

**REESE – Motion to APPROVE Items 3–35, 37-39, 41–90, 92 and 93 – UNANIMOUS**

**Item 36: APPROVED under separate action (see individual item)**

**Item 40: STRICKEN under separate action (see individual item)**

**Item 91: HELD IN ABEYANCE to 7/17/2002 under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:33 – 9:36)

1-997

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval to file an amendment to Right-of-Way Grant No. N-66402 with the Bureau of Land Management for sewer purposes for portions of land lying within the Northwest Quarter (NW 1/4) of Section 5, Township 20 South, Range 60 East, M.D.M., generally located along the east side of the El Capitan Way alignment, between the Lone Mountain Road alignment and the Craig Road alignment – APN 138-05-101-006 – County

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:** Public Works/City Engineer

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3–35, 37-39, 41–90, 92 and 93 – UNANIMOUS**

**Item 36: APPROVED under separate action (see individual item)**

**Item 40: STRICKEN under separate action (see individual item)**

**Item 91: HELD IN ABEYANCE to 7/17/2002 under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:33 – 9:36)

1-997

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

---

**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a Declaration of Utilization from the Bureau of Land Management for a portion of the Northwest Quarter (NW 1/4) of Section 20, T19S, R60E, M.D.M., for road, sewer and drainage purposes located on the north side of Deer Springs Way, west of the El Capitan alignment – APNs: 125-20-201-017 and -019 – Ward 6 (Mack)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:** Public Works/City Engineer

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3–35, 37-39, 41–90, 92 and 93 – UNANIMOUS**

**Item 36: APPROVED under separate action (see individual item)**

**Item 40: STRICKEN under separate action (see individual item)**

**Item 91: HELD IN ABEYANCE to 7/17/2002 under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:33 – 9:36)

1-997

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

---

**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval to file a Right-of-Way Grant with the Bureau of Land Management for road purposes on portions of land lying within the Northwest Quarter (NW1/4) of Section 1, Township 20 South, Range 59 East, M.D.M., generally located on the north side of Stange Avenue, between the Barden Road alignment and Cliff Shadows Parkway – APN 137-01-201-009- Ward 6 (Mack)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:** Public Works/City Engineer

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3–35, 37-39, 41–90, 92 and 93 – UNANIMOUS**

**Item 36: APPROVED under separate action (see individual item)**

**Item 40: STRICKEN under separate action (see individual item)**

**Item 91: HELD IN ABEYANCE to 7/17/2002 under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:33 – 9:36)

1-997

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

---

**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a Declaration of Utilization from the Bureau of Land Management for portions of the Southwest Quarter (SW 1/4) of Section 1, Township 20 South, Range 59 East for road, sewer and drainage purposes for the south side of the Craig Road alignment, east of the Puli Road alignment– APNs 137-01-301-001 and -002 – County

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:** Public Works/City Engineer

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to APPROVE Items 3–35, 37-39, 41–90, 92 and 93 – UNANIMOUS**

**Item 36: APPROVED under separate action (see individual item)**

**Item 40: STRICKEN under separate action (see individual item)**

**Item 91: HELD IN ABEYANCE to 7/17/2002 under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:33 – 9:36)

1-997



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Interlocal Contract #407 between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada for a study to provide conceptual design for US-95/Horse Interchange (\$250,000 - Regional Transportation Commission) - Ward 6 (Mack)

**Fiscal Impact**

☐

**No Impact**

**Amount: \$250,000**

☒

**Budget Funds Available**

**Dept./Division: Public Works/City Engineer**

☐

**Augmentation Required**

**Funding Source: RTC**

**PURPOSE/BACKGROUND:**

This Interlocal Contract applies to the feasibility study for US-95/Horse Interchange. This study will provide conceptual design for roadway, traffic analysis, drainage analysis, right-of-way maps for the entire project, individual property maps and right-of-way legal descriptions. Total funding shall not exceed \$250,000.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

Interlocal Contract #407

**MOTION:**

**REESE – Motion to APPROVE Items 3–35, 37-39, 41–90, 92 and 93 – UNANIMOUS**

**Item 36: APPROVED under separate action (see individual item)**

**Item 40: STRICKEN under separate action (see individual item)**

**Item 91: HELD IN ABEYANCE to 7/17/2002 under separate action (see individual item)**

**MINUTES:**

COUNCILMAN MACK commended staff for their fine efforts in working with the Regional Transportation Commission on this project which will be a great help to Ward 6.

**MINUTES:**

There was no related discussion.

(9:33 – 9:36)

1-997

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

---

**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Interlocal Contract #409 between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada for a study to provide conceptual design for Grand Teton Overpass (\$250,000 - Regional Transportation Commission) - Ward 6 (Mack)

**Fiscal Impact**

☐

**No Impact**

**Amount: \$250,000**

☒

**Budget Funds Available**

**Dept./Division: Public Works/City Engineer**

☐

**Augmentation Required**

**Funding Source: RTC**

**PURPOSE/BACKGROUND:**

This Interlocal Contract applies to the feasibility study for Grand Teton Overpass. This study will provide conceptual design for roadway, traffic analysis, drainage analysis, right-of-way maps for the entire project, individual property maps and right-of-way legal descriptions. Total funding shall not exceed \$250,000.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

Interlocal Contract #409

**MOTION:**

**REESE – Motion to APPROVE Items 3–35, 37-39, 41–90, 92 and 93 – UNANIMOUS**

**Item 36: APPROVED under separate action (see individual item)**

**Item 40: STRICKEN under separate action (see individual item)**

**Item 91: HELD IN ABEYANCE to 7/17/2002 under separate action (see individual item)**

**MINUTES:**

COUNCILMAN MACK commended staff for their fine efforts in working with the Regional Transportation Commission on this project which will be a great help to Ward 6.

**MINUTES:**

There was no related discussion.

(9:33 – 9:36)

1-997

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

---

**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Interlocal Contract #410 between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada for a study to provide conceptual design for Grand Canyon Overpass (\$250,000 - Regional Transportation Commission) - Ward 6 (Mack)

**Fiscal Impact**

☐

**No Impact**

**Amount: \$250,000**

☒

**Budget Funds Available**

**Dept./Division: Public Works/City Engineer**

☐

**Augmentation Required**

**Funding Source: RTC**

**PURPOSE/BACKGROUND:**

This Interlocal Contract applies to the feasibility study for Grand Canyon Overpass. This study will provide conceptual design for roadway, traffic analysis, drainage analysis, right-of-way maps for the entire project, individual property maps and right-of-way legal descriptions. Total funding shall not exceed \$250,000.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

Interlocal Contract #410

**MOTION:**

**REESE – Motion to APPROVE Items 3–35, 37-39, 41–90, 92 and 93 – UNANIMOUS**

**Item 36: APPROVED under separate action (see individual item)**

**Item 40: STRICKEN under separate action (see individual item)**

**Item 91: HELD IN ABEYANCE to 7/17/2002 under separate action (see individual item)**

**MINUTES:**

COUNCILMAN MACK commended staff for their fine efforts in working with the Regional Transportation Commission on this project which will be a great help to Ward 6.

**MINUTES:**

There was no related discussion.

(9:33 – 9:36)

1-997

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

---

**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a Third Supplemental Interlocal Contract #330c between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada for increased construction funding for Smoke Ranch Road, Jones Boulevard to Buffalo Drive (\$950,000 - Regional Transportation Commission) - Ward 6 (Mack)

**Fiscal Impact**

☐

**No Impact**

**Amount: \$950,000**

☒

**Budget Funds Available**

**Dept./Division: Public Works/City Engineer**

☐

**Augmentation Required**

**Funding Source: RTC**

**PURPOSE/BACKGROUND:**

This Third Supplemental Interlocal Contract applies to increase in funding for construction of the Smoke Ranch Road, Jones Boulevard to Buffalo Drive project. Total funding for this project shall not exceed \$4,952,000.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

Third Supplemental Interlocal Contract #330c

**MOTION:**

**REESE – Motion to APPROVE Items 3–35, 37-39, 41–90, 92 and 93 – UNANIMOUS**

**Item 36: APPROVED under separate action (see individual item)**

**Item 40: STRICKEN under separate action (see individual item)**

**Item 91: HELD IN ABEYANCE to 7/17/2002 under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:33 – 9:36)

1-997

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

---

**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a First Supplemental Interlocal Contract #LAS.18.B.00 between the City of Las Vegas and the Clark County Regional Flood Control District for construction of the Las Vegas Wash, Smoke Ranch System (Peak Drive from Torrey Pines Drive to Jones Boulevard) (\$2,288,000 - Clark County Regional Flood Control District) - Ward 6 (Mack)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$2,288,000

☒

**Budget Funds Available**

**Dept./Division:** Public Works/City Engineer

☐

**Augmentation Required**

**Funding Source:** CCRFCD

**PURPOSE/BACKGROUND:**

This First Supplemental Interlocal Contract LAS.18.B.00 by and between the City of Las Vegas and the Clark County Regional Flood Control District transfers funding from the City to the CCRFCD for construction and construction management for the Las Vegas Wash, Smoke Ranch System (Peak Drive from Torrey Pines to Jones Boulevard). CCRFCD's Board of Directors approved this contract at their May 16, 2002 meeting. Total cost for this project shall not exceed \$2,288,000.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

First Supplemental Interlocal Contract LAS.18.B.00

**MOTION:**

**REESE – Motion to APPROVE Items 3–35, 37-39, 41–90, 92 and 93 – UNANIMOUS**

**Item 36: APPROVED under separate action (see individual item)**

**Item 40: STRICKEN under separate action (see individual item)**

**Item 91: HELD IN ABEYANCE to 7/17/2002 under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:33 – 9:36)

1-997

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a Second Supplemental Interlocal Contract #LAS.10.J.98 between the City of Las Vegas and the Clark County Regional Flood Control District to extend the date of completion to June 30, 2005 for the construction of Gowan North Channel, Alexander Drive to Lone Mountain Road and Lone Mountain Outfall - Ward 4 (Brown)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:** Public Works/City Engineer

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

This Second Supplemental Interlocal Contract LAS.10.J.98 by and between the City of Las Vegas and the Clark County Regional Flood Control District will extend the date of completion to June 30, 2005 for construction of the Gowan North, Buffalo Branch (Cheyenne Avenue to Lone Mountain Road and Lone Mountain Outfall). CCRFCD's Board of Directors approved this contract at their May 16, 2002 meeting.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

Second Supplemental Interlocal Contract LAS.10.J.98

**MOTION:**

**REESE – Motion to APPROVE Items 3–35, 37-39, 41–90, 92 and 93 – UNANIMOUS**

**Item 36: APPROVED under separate action (see individual item)**

**Item 40: STRICKEN under separate action (see individual item)**

**Item 91: HELD IN ABEYANCE to 7/17/2002 under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:33 – 9:36)

1-997

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a First Supplemental Interlocal Contract #LAS.16.D.01 between the City of Las Vegas and the Clark County Regional Flood Control District to reduce the funding construction of Ann Road, Allen Lane to Rancho Drive (\$7,363,000 - Clark County Flood Control District) - Ward 6 (Mack)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$7,363,000

☒

**Budget Funds Available**

**Dept./Division:** Public Works/City Engineer

☐

**Augmentation Required**

**Funding Source:** CCRFCD

**PURPOSE/BACKGROUND:**

This First Supplemental Interlocal Contract LAS.16.D.01 by and between the City of Las Vegas and the Clark County Regional Flood Control District will reduce the funding for construction of Ann Road, Allen Lane to Rancho Drive. CCRFCD's Board of Directors approved this contract at their May 16, 2002 meeting. Total cost of the project shall not exceed \$7,363,000.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

First Supplemental Interlocal Contract LAS.16.D.01

**MOTION:**

**REESE – Motion to APPROVE Items 3–35, 37-39, 41–90, 92 and 93 – UNANIMOUS**

**Item 36: APPROVED under separate action** (see individual item)

**Item 40: STRICKEN under separate action** (see individual item)

**Item 91: HELD IN ABEYANCE to 7/17/2002 under separate action** (see individual item)

**MINUTES:**

There was no related discussion.

(9:33 – 9:36)

1-997

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a First Supplemental Interlocal Contract #LAS.17.D.02 between the City of Las Vegas and the Clark County Regional Flood Control District for construction of the Las Vegas Wash, Rancho Drive System (Carey-Lake Mead Detention Basin to Peak Drive) (\$6,284,000 - Clark County Regional Flood Control District) - Ward 5 (Weekly)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$6,284,000

☒

**Budget Funds Available**

**Dept./Division:** Public Works/City Engineer

☐

**Augmentation Required**

**Funding Source:** CCRFCD

**PURPOSE/BACKGROUND:**

This First Supplemental Interlocal Contract LAS.17.D.02 by and between the City of Las Vegas and the Clark County Regional Flood Control District transfers funding from the City to the CCRFCD for construction and construction management for the Las Vegas Wash, Rancho Drive System (Carey-Lake Mead Detention Basin to Peak Drive). CCRFCD's Board of Directors approved this contract at their May 16, 2002 meeting. Total cost for this project shall not exceed \$6,284,000.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

First Supplemental Interlocal Contract LAS.17.D.02

**MOTION:**

**REESE – Motion to APPROVE Items 3–35, 37-39, 41–90, 92 and 93 – UNANIMOUS**

**Item 36: APPROVED under separate action (see individual item)**

**Item 40: STRICKEN under separate action (see individual item)**

**Item 91: HELD IN ABEYANCE to 7/17/2002 under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:33 – 9:36)

1-997



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a Second Supplemental Interlocal Contract #LAS.10.R.00 between the City of Las Vegas and the Clark County Regional Flood Control District to extend the award of bid to December 31, 2002 for construction of Gowan North Buffalo Branch (Cheyenne Avenue to Lone Mountain Road - Ward 4 (Brown)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:** Public Works/City Engineer

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

This First Supplemental Interlocal Contract LAS.10.R.00 by and between the City of Las Vegas and the Clark County Regional Flood Control District extends the award of bid date to December 31, 2002 for construction of Gowan North Buffalo Branch (Cheyenne Avenue to Lone Mountain Road) CCRFCD's Board of Directors approved this contract at their May 16, 2002 meeting.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

Second Supplemental Interlocal Contract LAS.10.R.00

**MOTION:**

**REESE – Motion to APPROVE Items 3–35, 37-39, 41–90, 92 and 93 – UNANIMOUS**

**Item 36: APPROVED under separate action (see individual item)**

**Item 40: STRICKEN under separate action (see individual item)**

**Item 91: HELD IN ABEYANCE to 7/17/2002 under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:33 – 9:36)

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**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

---

**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a Professional Services Agreement between Berryman & Henigar and the City of Las Vegas for the review of developer-submitted technical drainage studies (\$100,000 - General Fund) - All Wards

**Fiscal Impact**

☐

**No Impact**

**Amount: \$100,000**

☒

**Budget Funds Available**

**Dept./Division: Public Works/City Engineer**

☐

**Augmentation Required**

**Funding Source: General Fund**

**PURPOSE/BACKGROUND:**

This agreement by and between Berryman & Henigar and the City will provide professional engineering services for the review of developer-submitted technical drainage studies and corresponding detail plans. The total cost of this project shall not exceed \$100,000.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

Engineering Review Services Agreement for Drainage Study Reviews

**MOTION:**

**REESE – Motion to APPROVE Items 3–35, 37-39, 41–90, 92 and 93 – UNANIMOUS**

**Item 36: APPROVED under separate action (see individual item)**

**Item 40: STRICKEN under separate action (see individual item)**

**Item 91: HELD IN ABEYANCE to 7/17/2002 under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:33 – 9:36)

1-997

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

---

**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of an Engineering Design Services Agreement with Poggemeyer Design Group for design services related to the Elkhorn Road Overpass over US 95 and the Improvements to Sky Pointe Drive south of Elkhorn Road under Special Improvement District No. 1476 (\$661,501 - Regional Transportation Commission TEA 21 STP Funds - Nevada Department of Transportation Funds - City Special Improvement District #1476 Funds) - Ward 6 (Mack)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$661,501

☒

**Budget Funds Available**

**Dept./Division:** Public Works/City Engineer

☐

**Augmentation Required**

**Funding Source:** RTC TEA 21 STP/NDOT/CLV  
SID #1476

**PURPOSE/BACKGROUND:**

The City desires to design the Elkhorn Road Overpass over US 95 and approximately 1/2 of a mile of roadway improvements to Sky Pointe Drive south of Elkhorn Road. The cost associated with this agreement is \$661,501.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

Engineering Design Services Agreement

**MOTION:**

**REESE – Motion to APPROVE Items 3–35, 37-39, 41–90, 92 and 93 – UNANIMOUS**

**Item 36: APPROVED under separate action (see individual item)**

**Item 40: STRICKEN under separate action (see individual item)**

**Item 91: HELD IN ABEYANCE to 7/17/2002 under separate action (see individual item)**

**MINUTES:**

COUNCILMAN MACK commended staff for their fine efforts in working with the Regional Transportation Commission on this project which will be a great help to Ward 6.

**MINUTES:**

There was no related discussion.

(9:33 – 9:36)

1-997

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a Fourth Amendment to the Professional Services Agreement with VTN Nevada for Design Services in conjunction with the Durango Drive Improvements - Lone Mountain to US-95 (\$100,000 - Regional Transportation Commission) - Ward 6 (Mack)

**Fiscal Impact**

☐

**No Impact**

**Amount: \$100,000**

☒

**Budget Funds Available**

**Dept./Division: Public Works/City Engineer**

☐

**Augmentation Required**

**Funding Source: RTC**

**PURPOSE/BACKGROUND:**

This Fourth Amendment will secure the services of VTN Nevada for the design of roadway and drainage improvements on Durango Drive and El Capitan Way from Lone Mountain Road to US-95.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

Fourth Amendment to Professional Services Agreement

**MOTION:**

**REESE – Motion to APPROVE Items 3–35, 37-39, 41–90, 92 and 93 – UNANIMOUS**

**Item 36: APPROVED under separate action (see individual item)**

**Item 40: STRICKEN under separate action (see individual item)**

**Item 91: HELD IN ABEYANCE to 7/17/2002 under separate action (see individual item)**

**MINUTES:**

COUNCILMAN MACK commended staff for their fine efforts in working with the Regional Transportation Commission on this project which will be a great help to Ward 6.

**MINUTES:**

There was no related discussion.

(9:33 – 9:36)

1-997

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

---

**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a Sewer Connection and Interlocal Contract with Clark County Sanitation District - David Bonaventura, owner (south of Craig Road, west of Conough Lane, APN 138-04-702-006) - County -near Ward 4 (Brown)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:** Public Works/City Engineer

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

This request is to connect a single-family dwelling located on the south side of Craig Road, west of Conough Lane. The owner proposes to connect to an 8" sewer line located in Craig Road. The Planning Department has determined the project does conform to the City's General Plan for the area; there is sufficient capacity in the City Sanitary Sewer. The applicants have signed a "Sewer Connection Agreement." This property is within the Clark County Interlocal Annexation Exceptions area and cannot be annexed to the City.

**RECOMMENDATION:**

Public Works recommends approval subject to conformance with all City codes and departmental standards and off-site improvements.

**BACKUP DOCUMENTATION:**

Agenda memo

**MOTION:**

**REESE – Motion to APPROVE Items 3–35, 37-39, 41–90, 92 and 93 – UNANIMOUS**

**Item 36: APPROVED under separate action (see individual item)**

**Item 40: STRICKEN under separate action (see individual item)**

**Item 91: HELD IN ABEYANCE to 7/17/2002 under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:33 – 9:36)

1-997

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

---

**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a Sewer Connection and Interlocal Contract with Clark County Sanitation District - Dwyer Engineering on behalf of Walgreen Inc., owner (southeast corner of Buffalo Drive and Sahara Avenue, APNs 163-10-101-002 and 163-10-101-014) - County -near Ward 1 (McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:** Public Works/City Engineer

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

This request is to connect a commercial retail facility located at the southeast corner of Buffalo Drive and Sahara Avenue. The owner proposes to connect to an existing 21" sewer line located in Sahara Avenue. The Planning Department has determined the project is located in Spring Valley and not included in the City's General Plan for the area; there is sufficient capacity in the City Sanitary Sewer. The applicant has signed a "Sewer Connection Agreement".

**RECOMMENDATION:**

Public Works recommends approval subject to conformance with all City codes and departmental standards and off-site improvements.

**BACKUP DOCUMENTATION:**

Agenda memo

**MOTION:**

**REESE – Motion to APPROVE Items 3–35, 37-39, 41–90, 92 and 93 – UNANIMOUS**

**Item 36: APPROVED under separate action (see individual item)**

**Item 40: STRICKEN under separate action (see individual item)**

**Item 91: HELD IN ABEYANCE to 7/17/2002 under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:33 – 9:36)

1-997

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of an Encroachment Request from Bentar on behalf of Triple A, LLC, owner (northwest corner of Lamb Boulevard and Washington Avenue) - Ward 3 (Reese)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:** Public Works/City Engineer

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The proposed encroachment consists of a 10' wide area of landscaping extending approximately 212' northward from Washington Avenue along the Lamb Boulevard property line and a 10' wide area of landscaping extending approximately 295' westward from Lamb Boulevard along the Washington Avenue property line consisting of trees, shrubs, grass, and an irrigation system to satisfy a condition of Z-0041-01(1) for the proposed Plaza De Las Americas. If approved, the applicant will be required to sign an Encroachment Agreement which has conditions of maintenance, liability, and removal.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

1. Copy of Encroachment Exhibit "A" (northwest corner of Lamb Boulevard and Washington Avenue)
2. Copy of Encroachment Exhibit "B"/Vicinity Map (northwest corner of Lamb Boulevard and Washington Avenue)

**MOTION:**

**REESE – Motion to APPROVE Items 3–35, 37-39, 41–90, 92 and 93 – UNANIMOUS**

**Item 36: APPROVED under separate action (see individual item)**

**Item 40: STRICKEN under separate action (see individual item)**

**Item 91: HELD IN ABEYANCE to 7/17/2002 under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:33 – 9:36)

1-997

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of an Encroachment Request from The CW Group on behalf of Heyer Living Trust 1996, owner (southeast corner of Rancho Drive and Bonanza Road) - Ward 5 (Weekly)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:** Public Works/City Engineer

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The proposed encroachment consists of an area of landscaping approximately 12' to 20' wide extending along the Rancho Drive property line between Bonanza Road and the US95 off-ramp and also along the Bonanza Road property line extending for approximately 14' from Rancho Drive consisting of trees, shrubs, grass, and an irrigation system to satisfy a condition of Z-0058-66(3) for a proposed Terrible Herbst Gas Station and Car Wash. If approved, the applicant will be required to sign an Encroachment Agreement which has conditions of maintenance, liability, and removal.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

Copy of Encroachment Exhibit "A"/Vicinity Map (southeast corner of Rancho Drive and Bonanza Road)

**MOTION:**

**REESE – Motion to APPROVE Items 3–35, 37-39, 41–90, 92 and 93 – UNANIMOUS**

**Item 36: APPROVED under separate action (see individual item)**

**Item 40: STRICKEN under separate action (see individual item)**

**Item 91: HELD IN ABEYANCE to 7/17/2002 under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:33 – 9:36)

1-997



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of an Encroachment Request from Brad Westphall on behalf of Suzanne M. Galanos, owner (southwest corner of Main Street and Oakey Boulevard) - Ward 3 (Reese)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:** Public Works/City Engineer

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The encroachment will consist of a 5' wide strip of landscaping along the Main Street property line extending approximately 200' southward from Oakey Boulevard and a 5' wide strip of landscaping along the Oakey Boulevard property line extending approximately 185' westward from Main Street consisting of shrubs, ground cover, and an irrigation system to satisfy a condition of SD-0015-02 for the approval of Building Permit #C-0090-02 for Nevada Telephone. If approved, the applicant will be required to sign an Encroachment Agreement which has conditions of maintenance, liability, and removal.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

Copy of Encroachment Exhibit "A"/Vicinity Map (southwest corner of Main Street and Oakey Boulevard)

**MOTION:**

**REESE – Motion to APPROVE Items 3–35, 37-39, 41–90, 92 and 93 – UNANIMOUS**

**Item 36: APPROVED under separate action (see individual item)**

**Item 40: STRICKEN under separate action (see individual item)**

**Item 91: HELD IN ABEYANCE to 7/17/2002 under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:33 – 9:36)

1-997

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of an Encroachment Request from Spinnaker Homes V, LLC, owner (Campbell Road at Dorrell Lane) - Ward 6 (Mack)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:** Public Works/City Engineer

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The proposed encroachment consists of trees, shrubs, rock ground cover, and an irrigation system adjacent to the property lines of Campbell Road, Dorrell Lane, and Summerbrooke Street located within the boundaries of the proposed Spinnaker at Town Center subdivisions to satisfy a condition of Z-0021-01. If approved, the applicant will be required to sign an Encroachment Agreement which has conditions of maintenance, liability, and removal.

**RECOMMENDATION:**

Approved

**BACKUP DOCUMENTATION:**

1. Copy of Encroachment Exhibit "A" (Campbell Road and Summerbrooke Street north of Dorrell Lane)
2. Copy of Encroachment Exhibit "B" (Campbell Road and Summerbrooke Street south of Dorrell Lane)

**MOTION:**

**REESE – Motion to APPROVE Items 3–35, 37-39, 41–90, 92 and 93 – UNANIMOUS**

**Item 36: APPROVED under separate action** (see individual item)

**Item 40: STRICKEN under separate action** (see individual item)

**Item 91: HELD IN ABEYANCE to 7/17/2002 under separate action** (see individual item)

**MINUTES:**

There was no related discussion.

(9:33 – 9:36)

1-997

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Bill of Sale No. 105798 to the Las Vegas Valley Water District (LVVWD) for transfer of ownership of water distribution facilities installed in conjunction with the Northwest Water Resource Center - Ward 4 (Brown)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:** Public Works/City Engineer

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The City desires to transfer ownership of water distribution facilities to the LVVWD. These facilities were installed in conjunction with the Northwest Water Resource Center.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

Bill of Sale

**MOTION:**

**REESE – Motion to APPROVE Items 3–35, 37-39, 41–90, 92 and 93 – UNANIMOUS**

**Item 36: APPROVED under separate action (see individual item)**

**Item 40: STRICKEN under separate action (see individual item)**

**Item 91: HELD IN ABEYANCE to 7/17/2002 under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:33 – 9:36)

1-997

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a Professional Services Agreement with URS Corporation for the design services of Civic Square Park, also known as Post Office Park Phase I, located at Fourth Street and Stewart Avenue (\$105,930 - Residential Construction Tax Fund) - Ward 5 (Weekly)

**Fiscal Impact**

☐

**No Impact**

**Amount: \$105,930**

☒

**Budget Funds Available**

**Dept./Division: PW/Engineer Integration**

☐

**Augmentation Required**

**Funding Source: RCT Fund**

**PURPOSE/BACKGROUND:**

The City of Las Vegas desires to construct a small passive park (aka Post Office Park Phase I) on 3/4 of an acre adjacent to Fourth Street and Stewart Avenue. These new improvements will provide additional park open space area for the citizens of Las Vegas.

URS Corporation is a local Architectural, Landscape Architectural and Engineering firm. They, along with their subconsultants bring many years of experience to the project. They will provide the design services required for the project.

**RECOMMENDATION:**

That the City Council approve the negotiated Professional Services Agreement with URS Corporation for the design services of Civic Square Park (aka Post Office Park Phase I) in the amount of \$96,300 and approve an Additional Services contingency reserve of \$9,630.

**BACKUP DOCUMENTATION:**

Professional Services Agreement

**MOTION:**

**REESE – Motion to APPROVE Items 3–35, 37-39, 41–90, 92 and 93 – UNANIMOUS**

**Item 36: APPROVED under separate action (see individual item)**

**Item 40: STRICKEN under separate action (see individual item)**

**Item 91: HELD IN ABEYANCE to 7/17/2002 under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:33 – 9:36)

1-997

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a Professional Services Agreement with Marriotti Landscape Architecture for the design services of Police Memorial Park Phase II, also known as Metro Park Phase II, located at Cheyenne Avenue and Conquistador Street (\$54,175 - Parks Capital Improvement Project Fund) - Ward 4 (Brown)

**Fiscal Impact**

☐

**No Impact**

**Amount: \$54,175**

☒

**Budget Funds Available**

**Dept./Division: PW/Engineering Integration**

☐

**Augmentation Required**

**Funding Source: Parks CIP**

**PURPOSE/BACKGROUND:**

The City of Las Vegas desires to construct Phase II of Police Memorial Park (aka Metro Park Phase II) on approximately 11 acres adjacent to the Metro Police Academy. These new improvements will provide additional turf areas and complete the landscaping along the east property line.

Marriotti Landscape Architecture is a local Landscape Architectural firm. They, along with their subconsultants bring many years of experience to the project. They will provide the design services required for the project.

**RECOMMENDATION:**

That the City Council approve the negotiated Professional Services Agreement with Marriotti Landscape Architecture for the design services of Police Memorial Park Phase II (aka Metro Park Phase II) in the amount of \$49,250 and approve an Additional Services contingency reserve of \$4,925.

**BACKUP DOCUMENTATION:**

Professional Services Agreement

**MOTION:**

**REESE – Motion to APPROVE Items 3–35, 37-39, 41–90, 92 and 93 – UNANIMOUS**

**Item 36: APPROVED under separate action (see individual item)**

**Item 40: STRICKEN under separate action (see individual item)**

**Item 91: HELD IN ABEYANCE to 7/17/2002 under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:33 – 9:36)

1-997

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

---

**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a Cooperative Agreement between the Southern Nevada Water Authority; City of Las Vegas; City of North Las Vegas; City of Henderson; Clark County Sanitation District; Clark County and Clark County Regional Flood Control District, to promote the long-term enhancement and management of the Las Vegas Wash - County

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:** Public Works/Environmental

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

On April 19, 2000, the Council approved the Las Vegas Wash Comprehensive Adaptive Management Plan that authorized interlocal agreements for implementation. The subject interlocal agreement includes a Capital Improvement Plan, an Operation and Maintenance Plan, and a General Work Plan. It also designates the Southern Nevada Water Authority as the lead agency to coordinate and manage this effort.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

Cooperative Agreement

**MOTION:**

**REESE – Motion to APPROVE Items 3–35, 37-39, 41–90, 92 and 93 – UNANIMOUS**

**Item 36: APPROVED under separate action (see individual item)**

**Item 40: STRICKEN under separate action (see individual item)**

**Item 91: HELD IN ABEYANCE to 7/17/2002 under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:33 – 9:36)

1-997

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of an Interlocal Agreement between the Southern Nevada Water Authority; the City of Las Vegas; City of North Las Vegas; City of Henderson; Clark County Sanitation District; Clark County and the Clark County Regional Flood Control District, to establish funding for the Las Vegas Wash activities for FY02-03 (\$247,940 - Sanitation Fund) - County

**Fiscal Impact**

☐

**No Impact**

**Amount: \$247,940**

☒

**Budget Funds Available**

**Dept./Division: Public Works/Environmental**

☐

**Augmentation Required**

**Funding Source: Sanitation Fund**

**PURPOSE/BACKGROUND:**

On April 19, 2000, the Council approved the Las Vegas Wash Comprehensive Adaptive Management Plan that authorized interlocal agreements for implementation. It is the desire of all parties to this agreement to continue to allocate funds for the capital and operating expenses of this project. The subject interlocal agreement funds the City's 38.5% share of the unfunded budget.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

1. Interlocal Agreement
2. Las Vegas Wash Coordination Team Operating Plan FY2002-2003

**MOTION:**

**REESE – Motion to APPROVE Items 3–35, 37-39, 41–90, 92 and 93 – UNANIMOUS**

**Item 36: APPROVED under separate action (see individual item)**

**Item 40: STRICKEN under separate action (see individual item)**

**Item 91: HELD IN ABEYANCE to 7/17/2002 under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:33 – 9:36)

1-997

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

**R-55-2002** - Approval of a Resolution directing the City Treasurer to prepare the Fourteenth Assessment Lien Apportionment Report re: Special Improvement District No. 808 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount: N/A**

☐

**Budget Funds Available**

**Dept./Division: Public Works/SID**

☐

**Augmentation Required**

**Funding Source: Levy Assessments**

**PURPOSE/BACKGROUND:**

Acquisition, construction and installation of streets, sanitary sewer, storm sewers, and water main projects. Parcel is located in The Vistas at Summerlin Village 20 - Unit 1.

**RECOMMENDATION:**

It is recommended that the City Council adopt this Resolution.

**BACKUP DOCUMENTATION:**

Resolution No. R-55-2002

**MOTION:**

**REESE – Motion to APPROVE Items 3–35, 37-39, 41–90, 92 and 93 – UNANIMOUS**

**Item 36: APPROVED under separate action (see individual item)**

**Item 40: STRICKEN under separate action (see individual item)**

**Item 91: HELD IN ABEYANCE to 7/17/2002 under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:33 – 9:36)

1-997



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

**R-56-2002** - Approval of a Resolution approving the Fourteenth Assessment Lien Apportionment Report regarding: Special Improvement District No. 808 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount: N/A**

☐

**Budget Funds Available**

**Dept./Division: Public Works/SID**

☐

**Augmentation Required**

**Funding Source: Levy Assessments**

**PURPOSE/BACKGROUND:**

Acquisition, construction and installation of streets, sanitary sewer, storm sewer, and water main projects. Parcel is located in The Vistas at Summerlin Village 20 - Unit 1.

**RECOMMENDATION:**

It is recommended that the City Council adopt this Resolution.

**BACKUP DOCUMENTATION:**

Resolution No. R-56-2002

**MOTION:**

**REESE – Motion to APPROVE Items 3–35, 37-39, 41–90, 92 and 93 – UNANIMOUS**

**Item 36: APPROVED under separate action** (see individual item)

**Item 40: STRICKEN under separate action** (see individual item)

**Item 91: HELD IN ABEYANCE to 7/17/2002 under separate action** (see individual item)

**MINUTES:**

There was no related discussion.

(9:33 – 9:36)

1-997

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

**R-57-2002** - Approval of a Resolution directing the City Treasurer to prepare the Fifteenth Assessment Lien Apportionment Report re: Special Improvement District No. 808 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount: N/A**

☐

**Budget Funds Available**

**Dept./Division: Public Works/SID**

☐

**Augmentation Required**

**Funding Source: Levy Assessments**

**PURPOSE/BACKGROUND:**

Acquisition, construction and installation of streets, sanitary sewer, storm sewers, and water main projects. Parcel is located in Cara Vella at the Summerlin Vistas.

**RECOMMENDATION:**

It is recommended that the City Council adopt this Resolution.

**BACKUP DOCUMENTATION:**

Resolution No. R-57-2002

**MOTION:**

**REESE – Motion to APPROVE Items 3–35, 37-39, 41–90, 92 and 93 – UNANIMOUS**

**Item 36: APPROVED under separate action** (see individual item)

**Item 40: STRICKEN under separate action** (see individual item)

**Item 91: HELD IN ABEYANCE to 7/17/2002 under separate action** (see individual item)

**MINUTES:**

There was no related discussion.

(9:33 – 9:36)

1-997

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

**R-58-2002** - Approval of a Resolution approving the Fifteenth Assessment Lien Apportionment Report regarding: Special Improvement District No. 808 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount: N/A**

☐

**Budget Funds Available**

**Dept./Division: Public Works/SID**

☐

**Augmentation Required**

**Funding Source: Levy Assessments**

**PURPOSE/BACKGROUND:**

Acquisition, construction and installation of streets, sanitary sewer, storm sewers, and water main projects. Parcel is located in Cara Vella at the Summerlin Vistas.

**RECOMMENDATION:**

It is recommended that the City Council adopt this Resolution.

**BACKUP DOCUMENTATION:**

Resolution No. R-58-2002

**MOTION:**

**REESE – Motion to APPROVE Items 3–35, 37-39, 41–90, 92 and 93 – UNANIMOUS**

**Item 36: APPROVED under separate action (see individual item)**

**Item 40: STRICKEN under separate action (see individual item)**

**Item 91: HELD IN ABEYANCE to 7/17/2002 under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:33 – 9:36)

1-997

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

**R-59-2002** - Approval of a Resolution directing the City Treasurer to prepare the Sixteenth Assessment Lien Apportionment Report re: Special Improvement District No. 808 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount: N/A**

☐

**Budget Funds Available**

**Dept./Division: Public Works/SID**

☐

**Augmentation Required**

**Funding Source: Levy Assessments**

**PURPOSE/BACKGROUND:**

Acquisition, construction and installation of streets, sanitary sewer, storm sewers, and water main projects. Parcel is located in Sage Hills at the Summerlin Vistas.

**RECOMMENDATION:**

It is recommended that the City Council adopt this Resolution.

**BACKUP DOCUMENTATION:**

Resolution No. R-59-2002

**MOTION:**

**REESE – Motion to APPROVE Items 3–35, 37-39, 41–90, 92 and 93 – UNANIMOUS**

**Item 36: APPROVED under separate action** (see individual item)

**Item 40: STRICKEN under separate action** (see individual item)

**Item 91: HELD IN ABEYANCE to 7/17/2002 under separate action** (see individual item)

**MINUTES:**

There was no related discussion.

(9:33 – 9:36)

1-997

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

**R-60-2002** - Approval of a Resolution approving the Sixteenth Assessment Lien Apportionment Report regarding: Special Improvement District No. 808 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount: N/A**

☐

**Budget Funds Available**

**Dept./Division: Public Works/SID**

☐

**Augmentation Required**

**Funding Source: Levy Assessments**

**PURPOSE/BACKGROUND:**

Acquisition, construction and installation of streets, sanitary sewer, storm sewer, and water main projects. Parcel is located in Sage Hills at the Summerlin Vistas.

**RECOMMENDATION:**

It is recommended that the City Council adopt this Resolution.

**BACKUP DOCUMENTATION:**

Resolution No. R-60-2002

**MOTION:**

**REESE – Motion to APPROVE Items 3–35, 37-39, 41–90, 92 and 93 – UNANIMOUS**

**Item 36: APPROVED under separate action (see individual item)**

**Item 40: STRICKEN under separate action (see individual item)**

**Item 91: HELD IN ABEYANCE to 7/17/2002 under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:33 – 9:36)

1-997

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

**R-61-2002** - Approval of a Resolution Determining the Cost and Directing the City Engineer to Prepare the Final Assessment Roll re: Special Improvement District No. 1473 - Ann Road (US-95 Freeway to Allen Lane) (\$381,165.08 - Capital Projects Fund - Special Assessments) - Ward 6 (Mack)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$381,165.08

☐

**Budget Funds Available**

**Dept./Division:** Public Works/SID

☒

**Augmentation Required**

**Funding Source:** Capital Projects Fund - Special Assessments

**PURPOSE/BACKGROUND:**

Installation of pavement, curb and gutter, sidewalks, driveway approaches, streetlights, sewer mains and laterals, and water mains and laterals.

**RECOMMENDATION:**

It is recommended that the City Council adopt this Resolution.

**BACKUP DOCUMENTATION:**

Resolution No. R-61-2002

**MOTION:**

**REESE – Motion to APPROVE Items 3–35, 37-39, 41–90, 92 and 93 – UNANIMOUS**

**Item 36: APPROVED under separate action (see individual item)**

**Item 40: STRICKEN under separate action (see individual item)**

**Item 91: HELD IN ABEYANCE to 7/17/2002 under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:33 – 9:36)

1-997

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

---

**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

**R-62-2002** - Approval of a Resolution fixing the time and place when complaints, protests, and objections to the final assessment roll will be heard for Special Improvement District No. 1473 - Ann Road (US-95 Freeway to Allen Lane) (\$381,165.08 - Capital Projects Fund - Special Assessments) - Ward 6 (Mack)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$381,165.08

☐

**Budget Funds Available**

**Dept./Division:** Public Works/SID

☒

**Augmentation Required**

**Funding Source:** Capital Projects Fund - Special Assessments

**PURPOSE/BACKGROUND:**

Installation of pavement, curb and gutter, sidewalks, driveway approaches, streetlights, sewer mains and laterals, and water mains and laterals.

**RECOMMENDATION:**

It is recommended that the City Council adopt this Resolution.

**BACKUP DOCUMENTATION:**

Resolution No. R-62-2002

**MOTION:**

**REESE – Motion to APPROVE Items 3–35, 37-39, 41–90, 92 and 93 – UNANIMOUS**

**Item 36: APPROVED under separate action** (see individual item)

**Item 40: STRICKEN under separate action** (see individual item)

**Item 91: HELD IN ABEYANCE to 7/17/2002 under separate action** (see individual item)

**MINUTES:**

There was no related discussion.

(9:33 – 9:36)

1-997

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

---

**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

**R-63-2002** - Approval of a Resolution Determining the Cost and Directing the City Engineer to Prepare the Final Assessment Roll re: Special Improvement District No. 1477 - Tenaya Way and Azure Drive (\$2,416,532.82 - Capital Projects Fund - Special Assessments) - Ward 6 (Mack)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$2,416,532.82

☐

**Budget Funds Available**

**Dept./Division:** Public Works/SID

☒

**Augmentation Required**

**Funding Source:** Capital Projects Fund - Special Assessments

**PURPOSE/BACKGROUND:**

Installation of pavement, curb and gutter, driveway approaches, traffic signals, storm drains, streetlights, sewer mains and laterals, and water mains and laterals.

**RECOMMENDATION:**

It is recommended that the City Council adopt this Resolution.

**BACKUP DOCUMENTATION:**

Resolution No. R-63-2002

**MOTION:**

**REESE – Motion to APPROVE Items 3–35, 37-39, 41–90, 92 and 93 – UNANIMOUS**

**Item 36: APPROVED under separate action** (see individual item)

**Item 40: STRICKEN under separate action** (see individual item)

**Item 91: HELD IN ABEYANCE to 7/17/2002 under separate action** (see individual item)

**MINUTES:**

There was no related discussion.

(9:33 – 9:36)

1-997



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

**R-64-2002** - Approval of a Resolution fixing the time and place when complaints, protests, and objections to the final assessment roll will be heard for Special Improvement District No. 1477 - Tenaya Way and Azure Drive (\$2,416,532.82 - Capital Projects Fund - Special Assessments) - Ward 6 (Mack)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$2,416,532.82

☐

**Budget Funds Available**

**Dept./Division:** Public Works/SID

☒

**Augmentation Required**

**Funding Source:** Capital Projects Fund - Special Assessments

**PURPOSE/BACKGROUND:**

Installation of pavement, curb and gutter, driveway approaches, traffic signals, storm drains, streetlights, sewer mains and laterals, and water mains and laterals.

**RECOMMENDATION:**

It is recommended that the City Council adopt this Resolution.

**BACKUP DOCUMENTATION:**

Resolution No. R-64-2002

**MOTION:**

**REESE – Motion to APPROVE Items 3–35, 37-39, 41–90, 92 and 93 – UNANIMOUS**

**Item 36: APPROVED under separate action (see individual item)**

**Item 40: STRICKEN under separate action (see individual item)**

**Item 91: HELD IN ABEYANCE to 7/17/2002 under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:33 – 9:36)

1-997

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

**R-65-2002** - Approval of a Resolution approving a Permit and Service Fee Schedule for the Department of Fire and Rescue

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

This Resolution will adopt a new Permit and Service Fee Schedule for the Department of Fire and Rescue. The existing fee structure has been in existence since 1998. The fees included within the new Fee Schedule generally represent a 33% increase over existing fees. The increase will help recover the increased costs.

**RECOMMENDATION:**

It is recommended that the City Council adopt this Resolution

**BACKUP DOCUMENTATION:**

Resolution No. R-65-2002

**MOTION:**

**REESE – Motion to bring forward and STRIKE Items 40, 97, 98, 99, and 100 and HOLD IN ABEYANCE Item 91 to 7/17/2002 and Item 103 to 9/18/2002 – UNANIMOUS**

**MINUTES:**

There was no related discussion.

(9:30 – 9:32)

1-908

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

**DEPARTMENT: FIRE & RESCUE**

**DIRECTOR: DAVID L. WASHINGTON**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval to purchase a classroom trailer for the Fire Training Center located at 633 North Mojave Road (\$36,000 - Fire Services/Training - Capital Improvement Fund) - Ward 3 (Reese)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$36,000

☒

**Budget Funds Available**

**Dept./Division:** Fire Services/Training

☐

**Augmentation Required**

**Funding Source:** Capital Improvement Projects

**PURPOSE/BACKGROUND:**

Due to a lack of classroom space at the Fire Training Center, the department has been leasing a 24' (x) 64' modular classroom trailer for the past 30 months at a cost of \$840 monthly or \$10,080 annually. The department now has the opportunity to purchase this trailer at a reduced cost of \$36,000. Since we will be using this trailer for many cadet academies for years to come, it is fiscally beneficial for us to make this capital purchase.

**RECOMMENDATION:**

The 7/1/2002 Real Estate Committee and Las Vegas Fire & Rescue recommend approval of the purchase.

**BACKUP DOCUMENTATION:**

Purchase Quote

**MOTION:**

**REESE – Motion to APPROVE Items 3–35, 37-39, 41–90, 92 and 93 – UNANIMOUS**

**Item 36: APPROVED under separate action** (see individual item)

**Item 40: STRICKEN under separate action** (see individual item)

**Item 91: HELD IN ABEYANCE to 7/17/2002 under separate action** (see individual item)

**MINUTES:**

COUNCILMAN MACK commented that the Real Estate Committee met and reviewed all of the Real Estate Items on the Consent Agenda and joins with the recommendation of staff that Items 92 and 93 be approved by the City Council.

**MINUTES:**

There was no related discussion.

(9:33 – 9:36)

1-997

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT: NEIGHBORHOOD SERVICES**

**DIRECTOR: SHARON SEGERBLOM**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval of a First Amendment to Lease and Management Agreement between the City of Las Vegas and The Business Connection in the Incubator Program at the Las Vegas Business Center - 1951 Stella Lake Drive (\$1,950 revenue/3 months-Las Vegas Business Center Operations Fund) - Ward 5 (Weekly)

**Fiscal Impact**

☐

**No Impact**

☐

**Budget Funds Available**

☐

**Augmentation Required**

**Amount:** \$1,950/3 months (income)

**Dept./Division:** Neigh. Svcs./Neigh. Devel.

**Funding Source:** Las Vegas Business Center Operations Fund

**PURPOSE/BACKGROUND:**

The Business Connection provides employment preparation and training to welfare clients and other economically challenged individuals. The Business Connection's existing lease is on a month-to-month basis for a maximum period of 24 months. This amendment would facilitate the addition of a private storage unit.

**RECOMMENDATION:**

The 7/1/2002 Real Estate Committee and staff recommend approval of the Amended Lease Agreement between the City of Las Vegas and The Business Connection in the Incubator Program at the Las Vegas Business Center.

**BACKUP DOCUMENTATION:**

First Amendment to Lease and Management Agreement Las Vegas Business Center

**MOTION:**

**REESE – Motion to APPROVE Items 3–35, 37-39, 41–90, 92 and 93 – UNANIMOUS**

**Item 36: APPROVED under separate action** (see individual item)

**Item 40: STRICKEN under separate action** (see individual item)

**Item 91: HELD IN ABEYANCE to 7/17/2002 under separate action** (see individual item)

**MINUTES:**

COUNCILMAN MACK commented that the Real Estate Committee met and reviewed all of the Real Estate Items on the Consent Agenda and joins with the recommendation of staff that Items 92 and 93 be approved by the City Council.

CITY COUNCIL MEETING OF JULY 3, 2002

Consent – Neighborhood Services

Item 93 - Approval of a First Amendment to Lease and Management Agreement between the City of Las Vegas and The Business Connection in the Incubator Program at the Las Vegas Business Center - 1951 Stella Lake Drive (\$1,950 revenue/3 months-Las Vegas Business Center Operations Fund) - Ward 5 (Weekly)

**MINUTES - Continued:**

There was no related discussion.

(9:33 – 9:36)

**1-997**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT: CITY MANAGER'S OFFICE****DIRECTOR: DOUG SELBY**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ADMINISTRATIVE:

Report from the City Manager on emerging issues

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The City Manager (CM) Report will be a vehicle for the City Manager to update the Council on emerging issues that may have an impact on the City of Las Vegas. The CM Report will be a reoccurring item for every Council meeting. If there are no items for the particular meeting, the City Manager will recommend that the item be stricken.

**RECOMMENDATION:**

Report only, no action required.

**BACKUP DOCUMENTATION:**

None

**MOTION:****None required. A report was given.****MINUTES:**

As far as energy conservation, ACTING CITY MANAGER SELBY reported that last year the City entered into a conservation program to save electrical energy at the City. Through the efforts of the various departments and the Energy Conservation Committee headed by ORLANDO SANCHEZ, Manager, Building Services, the City has saved over \$164,000 over the last twelve months. Other measures have been taken to try to increase those savings. Methane units are being operated at the Wastewater Treatment Plant, which saves about \$1,000 per day in energy costs. Staff is exploring the possibility of expanding that capability to add additional energy production at the Wastewater Plant. Non-quantified savings have been seen in having City employees turn off lights, computers, and printers at the end of the day. Staff is also requiring architects to look into energy efficiencies in new building designs, which is saving money in the operation of new buildings rather than retrofitting. As traditional energies increase in price, some of the alternate energies are becoming more feasible, and Public Works staff is exploring those options for the City. The rolling blackout plan is in place in case of any power outages, which are not anticipated. KCLV is running public service announcements geared at telling people what to do in the case of a power outage.

CITY COUNCIL MEETING OF JULY 3, 2002

Administrative

Item 94 – Report from the City manager on emerging issues

**MINUTES – Continued:**

ACTING CITY MANAGER SELBY reminded everybody to stay safe this 4<sup>th</sup> of July holiday when lighting fireworks. He noted that the only legal fireworks are the safe and sane fireworks that are sold at various stands throughout the City of Las Vegas. All other fireworks are illegal and are subject to confiscation by the Fire Department. People with unsafe fireworks in their possession could be cited. All fireworks are illegal after midnight on July 5<sup>th</sup>. He indicated that fireworks shows would be held at Cashman Field, Santa Fe Station, Stratosphere, Canyon Gate, and Hills Park.

Finally, ACTING CITY MANAGER SELBY noted that four beams from the World Trade Center, a piece of the Pentagon, and a damaged ladder from a fire department vehicle in New York were being transported through the City of Las Vegas on that day on their way to a memorial to be built on the West Coast. The City's Fire and Rescue Department would be escorting these vehicles through the City on I-15 en route to the New York-New York Hotel and Casino where those items would be displayed.

COUNCILMAN MACK commented that he spoke with ACTING CITY MANAGER SELBY and staff earlier in the week about the potential of banning fireworks in Southern Nevada, in particular because of the dryness of the climate and the West Coast fires. However, he did not realize that many of the non-profits in Southern Nevada count on the funds that are generated through the sale of fireworks.

AL GALLEGOS, citizen of Las Vegas, said that he can see City Hall from his house, especially the Mayor's office, and he sees that the Mayor's office lights are always on. COUNCILMAN McDONALD said that those are the auxiliary lights that are on.

MAYOR GOODMAN indicated that he has spoken with the marshals and TIM McANDREWS of Fire and Rescue, who have indicated to him that there is no cause to be concerned this 4<sup>th</sup> of July holiday.

In addition, MAYOR GOODMAN stated that he would be going to Washington D.C. to put the last efforts into the fight against the transportation of nuclear waste to Yucca Mountain. He is well prepared to make an excellent presentation and hopefully when he comes back on Tuesday he will have good news for Nevadans.

NOTE: COUNCILMAN McDONALD directed ACTING CITY MANAGER SELBY to look into and to report at the next Council meeting on the schedule alterations that have been made to the Senior Trolley Route, because he was informed that the trolleys are only going once a day during the heat of the day and that the seniors are not allowed to carry their packages on board.

CITY COUNCIL MEETING OF JULY 3, 2002

Administrative

Item 94 – Report from the City manager on emerging issues

**MINUTES – Continued:**

NOTE: COUNCILMAN MACK stressed that he would like to explore with staff alternative ways of raising funds for non-profit organizations, because fireworks are very hazardous.

There was no further discussion.

(9:38 – 9:46)

**1-1205**



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT:** CITY MANAGER  
**DIRECTOR:** DOUGLAS SELBY

☐

CONSENT

☒

DISCUSSION

**SUBJECT:**

ADMINISTRATIVE:

Discussion and possible direction to staff concerning the use of a building at 800 South Valley View Boulevard by Choices Group, Inc.

**Fiscal Impact**

☒

No Impact

**Amount:**☐

Budget Funds Available

**Dept./Division:**☐

Augmentation Required

**Funding Source:**

**PURPOSE/BACKGROUND:**

Choices Group, Inc. has State of Nevada certificates for a level I and level II intensive outpatient drug and alcohol treatment. The appropriateness of this type of use at this location has come into question. Councilman McDonald has requested an agenda item to discuss this matter.

**RECOMMENDATION:**

Direct staff as appropriate

**BACKUP DOCUMENTATION:**

1. Site map
2. Chronology of City actions
3. State certificates and City business license

Submitted at the meeting: copy of letter dated 7/3/2002 addressed to Councilman McDonald from Attorney Mark C. Hafer and poster from the Detox Doctor by Councilman McDonald

**MOTION:**

**McDONALD - DIRECTED that staff assist Choices Group, Inc., in finding a new location, with the expenses to be borne by the City - UNANIMOUS**

**MINUTES:**

NOTE: A Verbatim Transcript is made a part of the Final Minutes.

NOTE: COUNCILMAN McDONALD directed ACTING CITY MANAGER SELBY and JIM DiFIORE to take necessary steps to bring the owner of the business "Detox Doctor" in for a show cause hearing before the City Council because the business is placing posters all over his ward. He also asked SHARON SEGERBLOM to find out how much the removal of the signs is costing the City.

CITY COUNCIL MEETING OF JULY 3, 2002

Administrative

Item 95 – Discussion and possible direction to staff concerning the use of a building at 800 South Valley View Boulevard by Choices Group, Inc.

**MINUTES – Continued:**

NOTE: COUNCILMAN McDONALD stressed that he would like staff to explore potential code amendments to require special permits for certain categories, such as drug and alcohol treatment facilities. He asked to have this on the earliest Council Agenda possible. COUNCILWOMAN McDONALD added that perhaps staff should look into creating additional categories for some of these types of uses that are hybrid in nature, as well as to better define them and determine which applications should be approved at the administrative level and which ones should go before the City Council.

NOTE: MAYOR GOODMAN instructed staff to look into the possibility of having treatment take place in the courthouse, because it is treatment that is required and authorized by the courts. Otherwise, the same type of situation will occur no matter where these facilities are placed. ACTING CITY MANAGER SELBY said he would look into it.

NOTE: COUNCILMAN BROWN directed that the discussions with Choices Groups include the existing property owner and any kind of lease agreements and legal obligations there may be between the Choices Group and the property owner, and any impact that that may have. ACTING CITY MANAGER SELBY said he would look into it.

(9:46 – 10:01)

**1-1497**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT: BUSINESS DEVELOPMENT****DIRECTOR: LESA CODER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action regarding second extension of Agreement between City Parkway IV, Inc., City Parkway V, Inc. and Southwest Sports Realty, LP to complete negotiations of a Disposition and Development Agreement (DDA) of property known as 100 South Grand Central Parkway located at the northeast corner of Grand Central Parkway and Bonneville Avenue - Ward 5 (Weekly)

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

City Parkway IV, Inc. and City Parkway V, Inc. (City Parkway) entered into an Agreement to negotiate with Southwest Sports Realty, LP on September 5, 2001, for a period of one hundred eighty (180) days (expired April 5, 2002). On April 3, 2002, the City extended the negotiating period by 90 days to July 4, 2002. Southwest Sports Realty and City Parkway are working to complete negotiations of a Disposition and Development Agreement (DDA) during this period. Southwest Sports Realty has requested a thirty (30) day extension of this Agreement to August 4, 2002. Following the submission of documents by Southwest Sports Realty on August 4, 2002, staff will require an additional thirty (30) days to complete the review and analysis of the documents and prepare recommendation to be heard by City Council on September 18, 2002.

**RECOMMENDATION:**

Staff recommends that Council approve a thirty (30) day extension to Southwest Sports Realty to complete all necessary documents by August 4, 2002 and extend the expiration of the Agreement to September 18, 2002 to allow staff to complete review and analysis.

**BACKUP DOCUMENTATION:**

1. Agenda Memo
2. Southwest Sports Realty letter requesting extension, dated June 14, 2002
3. Second Amendment to the Agreement
4. Location Map
5. Disclosure of Principals

**MOTION:**

**WEEKLY – APPROVED** as recommended, to execute the amendment within 10 days or it will become null and void – **UNANIMOUS** with M. McDONALD, BROWN, and L.B. McDONALD excused

CITY COUNCIL MEETING OF JULY 3, 2002

Business Development

Item 96 - Discussion and possible action regarding second extension of Agreement between City Parkway IV, Inc., City Parkway V, Inc. and Southwest Sports Realty, LP to complete negotiations of a Disposition and Development Agreement (DDA) of property known as 100 South Grand Central Parkway located at the northeast corner of Grand Central Parkway and Bonneville Avenue

**MINUTES:**

LESA CODER, Director, Office of Business Development, advised that Southwest Sports Realty requested an additional 30 days to complete its work, to which staff has no objection. Additionally, staff would need to take Southwest Sports Realty's products, to be delivered by 8/4/2002, for a 30-day in-house and consultant analysis. That would tentatively bring the item back before the City Council for the Disposition and Development Agreement on 9/18/2002. If approved, the motion should include that the amendment be executed within ten days or it will become null and void.

COUNCILMAN WEEKLY asked if this would be the last extension. MS. CODER replied that this would be the last extension staff would feel is appropriate.

MAYOR GOODMAN noted that DON LOGAN, on behalf of Southwest Sports Realty, was present earlier but had to leave.

There was no further discussion.

(12:03 – 12:06)

**1-2087**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

Discussion and possible action on Appeal of Work Card Denial: Brian Phillip Wesley Mayer, 5155 S. Torrey Pines, #1153, Las Vegas, Nevada 89118

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

**BACKUP DOCUMENTATION:**

Appellant Letter of Appeal and City Clerk Notification Letter to Appellant

**MOTION:**

**REESE – Motion to bring forward and STRIKE Items 40, 97, 98, 99, and 100 and HOLD IN ABEYANCE Item 91 to 7/17/2002 and Item 103 to 9/18/2002 – UNANIMOUS**

**MINUTES:**

There was no related discussion.

(9:30 – 9:32)

**1-908**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

Discussion and possible action on Appeal of Work Card Denial: Julia Kisha Siwals, 6151 Mountain Vista #1817, Las Vegas, Nevada 89014

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

**BACKUP DOCUMENTATION:**

Appellant Letter of Appeal and City Clerk Notification Letter to Appellant

**MOTION:**

**REESE – Motion to bring forward and STRIKE Items 40, 97, 98, 99, and 100 and HOLD IN ABEYANCE Item 91 to 7/17/2002 and Item 103 to 9/18/2002 – UNANIMOUS**

**MINUTES:**

There was no related discussion.

(9:30 – 9:32)

**1-908**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

Discussion and possible action on Appeal of Work Card Denial: Robin King, 1876 Ann Greta Drive, Las Vegas, Nevada 89108

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

**BACKUP DOCUMENTATION:**

Appellant Letter of Appeal and City Clerk Notification Letter to Appellant

**MOTION:**

**REESE – Motion to bring forward and STRIKE Items 40, 97, 98, 99, and 100 and HOLD IN ABEYANCE Item 91 to 7/17/2002 and Item 103 to 9/18/2002 – UNANIMOUS**

**MINUTES:**

There was no related discussion.

(9:30 – 9:32)

**1-908**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

Discussion and possible action on Appeal of Work Card Denial: Alphonso Noriega Martin,  
7016 Brown Derby Lane, Las Vegas, Nevada 89128

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

**BACKUP DOCUMENTATION:**

Appellant Letter of Appeal and City Clerk Notification Letter to Appellant

**MOTION:**

**REESE – Motion to bring forward and STRIKE Items 40, 97, 98, 99, and 100 and HOLD  
IN ABEYANCE Item 91 to 7/17/2002 and Item 103 to 9/18/2002 – UNANIMOUS**

**MINUTES:**

There was no related discussion.

(9:30 – 9:32)

**1-908**



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**ABEYANCE ITEM** - Discussion and possible action regarding a new Package Liquor License subject to the provisions of the planning codes, MNSNV, LLC, dba ABC Stores, 23 Fremont Street, MNS, Ltd., Mmbr, 100%, Paul J. Kosasa Dir, Pres, CEO, Minnie Kosasa, Dir, Treas, Vice Chairman, Riki S. Morimoto, Dir, EVP, CFO, NHC, Inc., 100%, Paul J. Kosasa, Dir, Pres, CEO, Minnie Kosasa, Dir, Treas, Vice Chairman, Riki Morimoto, Dir, EVP, CFO, (NOTE: Item to be heard in the afternoon session in conjunction with Item #134 - Special Use Permit #U-0147-01) - Ward 3 (Reese)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Discussion and possible action regarding a new Package Liquor License

**RECOMMENDATION:**

Recommend approval subject to the provisions of the planning codes

**BACKUP DOCUMENTATION:**

Map

**MOTION:**

**L. B. McDONALD – APPROVED the sale of beer and wine only with a six-month (1/2/2002) review – UNANIMOUS with REESE voting NO and M. McDONALD excused**

**MINUTES:**

JIM DiFIORE, Manager, Business License, advised that the conditions imposed on this license are imposed primarily on beer and wine sales. He asked DEPUTY CITY ATTORNEY BRYAN SCOTT whether or not it might be proper at this time to approve a beer and wine off-sale license rather than accept the package liquor license with conditions imposed. DEPUTY CITY ATTORNEY SCOTT opined that the package liquor license be acted upon as agendaed, but conditions imposed restricting it to beer/wine sales. MAYOR GOODMAN confirmed with ATTORNEY GROUNDNER the licensee's intention to continue with a beer and wine license and not to create an opportunity for package liquor sales.

CITY COUNCIL MEETING OF JULY 3, 2002

Finance and Business Services

Item 101 – Package Liquor MNSNV, LLC, dba ABC Stores, 23 Fremont Street

**MINUTES – Continued:**

COUNCILMAN BROWN discussed with ATTORNEY GRONAUER that a status report will be provided regarding liquor sales as part of the six-month review. COUNCILMAN BROWN suggested that, if appropriate, future clarification of the reduction from package liquor to beer and wine could be agendaed.

COUNCILMAN REESE indicated that he would be voting no on this item for the same reasons noted on Item 134 [U-0147-01].

There was no further discussion.

(1:58 – 2:01)

**3-1758**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**ABEYANCE ITEM** - Discussion and possible action regarding Change of Location and Business Name for a Package Liquor License subject to the provisions of the planning and fire codes, Peanut World Company, dba From: Imports of the World, 322 Fremont Street, To: Pioneer Gifts & Souvenirs, 25 Fremont Street, Abraham J. Schiff, Pres, 50%, Robert H. Schiff, Secy, Treas, 50%, (NOTE: Item to be heard in the afternoon session in conjunction with Item #136 - Special Use Permit #U-0036-02) - Ward 3 (Reese)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Change of Location and Business Name for a Package Liquor License subject to the provisions of the planning and fire codes

**RECOMMENDATION:**

Recommend approval subject to the provisions of the planning and fire codes

**BACKUP DOCUMENTATION:**

None

**L. B. McDONALD – APPROVED – Motion carried with REESE voting NO and M. McDONALD excused**

**MINUTES:**

ATTORNEY MARK FERRARIO, O'Reilly Law Firm, 325 South Maryland Parkway, appeared together with JOHN LaFRONZ, Shiff Properties, on behalf of the applicant.

COUNCILMAN REESE indicated that he would be voting no for the same reasons as explained in Item 136 [U-0036-02].

There was no further discussion.

(2:09 – 2:10)

**3-3347**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

Discussion and possible action regarding a new Tavern Liquor License subject to the provisions of the fire codes and Health Dept. regulations, GMN Associates, LLC, dba GMN Associates, LLC, 2828 Highland Drive, Domenick J. Cilea, Mgr, Mmbr, 100%, William F. Luddecke, Lender - Ward 3 (Reese)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Discussion and possible action regarding a new Tavern Liquor License

**RECOMMENDATION:**

Recommendation to be provided following discussion of the item at the City Council meeting.

**BACKUP DOCUMENTATION:**

Map

**MOTION:**

**REESE – Motion to bring forward and STRIKE Items 40, 97, 98, 99, and 100 and HOLD IN ABEYANCE Item 91 to 7/17/2002 and Item 103 to 9/18/2002 – UNANIMOUS**

**MINUTES:**

There was no related discussion.

(9:30 – 9:32)

1-908

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

Discussion and possible action regarding a Six Month Review of a Beer/Wine/Cooler Off-sale Liquor License, SELV, Inc., dba Lucky Mart, 823 East Ogden Ave., Basim Shabo, Dir, Pres, Secy, Treas, 100% - Ward 5 (Weekly)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Discussion and possible action regarding a Six Month Review of a Beer/Wine/Cooler Off-sale Liquor License

**RECOMMENDATION:**

Recommend approval without further review

**BACKUP DOCUMENTATION:**

1. Agenda Memo
2. Photographs (5)

**MOTION:**

**WEEKLY – APPROVED** as recommended – **UNANIMOUS** with **M. McDONALD, BROWN,** and **L.B. McDONALD** excused

**MINUTES:**

The applicant was present.

JIM DiFIORE, Manager, Finance and Business Services, said that MR. SHABO has made a lot of progress in the area. He recommended approval with no further review.

COUNCILMAN WEEKLY thanked MR. SHABO for all of his cooperation in helping to clean up the area and make it safer for the residents and the people that come to that area.

MAYOR GOODMAN asked MR. SHABO how the neighborhood has reacted to the symbolic clean up. MR. SHABO answered that residents are very happy. The Mayor asked if the Las Vegas Metropolitan Police Department (Metro) has made any arrests. COUNCILMAN WEEKLY interjected that one of the concerns that came up in the meeting with the area business owners is that several of them have received serious death threats from dope dealers. So there are some issues that need to be discussed with Metro. MAYOR GOODMAN urged MR. SHABO to call him if that type of nonsense continues. He said that CAPTAIN TOM LOZICH of Metro is very committed to cleaning up the area.

CITY COUNCIL MEETING OF JULY 3, 2002

Finance and Business Services

Item 104 - Discussion and possible action regarding a Six Month Review of a Beer/Wine/Cooler Off-sale Liquor License, SELV, Inc., dba Lucky Mart, 823 East Ogden Ave., Basim Shabo, Dir, Pres, Secy, Treas, 100%

**MINUTES – Continued:**

There was no further discussion.

(12:06 – 12:09)

**1-2186**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

Discussion and possible action regarding Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License, Equilon Enterprises, LLC, dba Texaco Star Mart, 1500 West Charleston Blvd., YSR, Inc., Management Company, Sherril L. Martinez, Store Mgr - Ward 5 (Weekly)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Discussion and possible action regarding Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License

**RECOMMENDATION:**

Recommendation to be provided following discussion of the item at the City Council meeting.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**WEEKLY – ABEYANCE to 7/17/2002 – UNANIMOUS with M. McDONALD, BROWN, and L.B. McDONALD excused**

**MINUTES:**

The applicant was not present.

JIM DiFIORE, Manager, Finance and Business Services, requested the matter be held in abeyance for two weeks so that he can meet with the applicant, her employer, and the Las Vegas Metropolitan Police Department.

There was no further discussion.

(12:09 – 12:10)

1-2338

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

Discussion and possible action regarding an 18 Month Review of an Independent Massage Therapist License, Larisa Hochstetter, dba Larisa Therapist of Massage, 1009 Transom Drive, Larisa Hochstetter, 100% - Ward 2 (L.B. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Discussion and possible action regarding an 18 Month Review of an Independent Massage Therapist License

**RECOMMENDATION:**

Recommendation to be provided following discussion of the report provided by the Las Vegas Metropolitan Police Dept.

**BACKUP DOCUMENTATION:**

Agenda Memo

**MOTION:**

**REESE – APPROVED subject to a six-month (1/2/2002) review – UNANIMOUS with M. McDONALD, BROWN, and L.B. McDONALD excused**

**MINUTES:**

The applicant was present.

JIM DiFIORE, Manager, Finance and Business Services, said that MS. HOCHSTETTER has obtained permanent residence status in the United States, and the Las Vegas Metropolitan Police Department (Metro) no longer has any concerns. He recommended approval.

There was no further discussion.

(12:10 – 12:11)

1-2378



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

Discussion and possible action regarding Temporary Approval of a new Class II Secondhand Dealer License subject to the provisions of the planning and fire codes, Hoan Cong Hang, dba Audio Xpert, 2120 East Charleston Blvd., Hoan C. Hang, 100% - Ward 3 (Reese)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Discussion and possible action regarding Temporary Approval of a new Class II Secondhand Dealer License

**RECOMMENDATION:**

Recommend approval subject to the provisions of the planning and fire codes

**BACKUP DOCUMENTATION:**

1. Agenda Memo
2. Letter from Hoan C. Hang
3. Map

**MOTION:**

**REESE – APPROVED the temporary license as recommended – UNANIMOUS with M. McDONALD, BROWN, and L.B. McDONALD excused**

NOTE: COUNCILMAN MACK disclosed that this business is within close proximity to his brother's, STEVEN MACK, SuperPawn shop, but he has not discussed it with him and he does not feel that it would impact his brother's business. Therefore, he would be voting.

**MINUTES:**

The applicant was present.

JIM DiFIORE, Manager, Finance and Business Services, said that MR. HANG has been in business in town for almost ten years. He recently went through a change in his application for a new business. He does meet the requirements of a temporary license; therefore, he recommended the temporary license be approved.

There was no further discussion.

(12:11 – 12:13)

1-2439

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT: HUMAN RESOURCES**

**DIRECTOR: CLAUDETTE ENUS**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

Discussion and possible action directing staff on the next phase of the City Manager selection process

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

It is recommended that the City Council discuss selection options and direct staff accordingly.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**GOODMAN – Motion directing staff to narrow the applicants to five or less pursuant to the established criteria with presentations and possible selection at the 8/7/2002 City Council Meeting – UNANIMOUS with M. McDONALD excused**

**MINUTES:**

MAYOR GOODMAN went over the steps he would like to take place in this process: for the Council to review the applications and to ask any questions within the next week and that each Council member reduce the list of candidates to four candidates. That final list is then to be forwarded to MS. ENUS so that she can choose the top four candidates, who are to be invited to the next Council meeting to make a five-minute presentation.

COUNCILMAN WEEKLY asked if public comment would be allowed during that time. MAYOR GOODMAN replied that he does not see the relevance in public comment.

MAYOR GOODMAN then came back and indicated that CITY ATTORNEY JERBIC advised him that the process the Mayor suggested might be considered polling, which is in violation of the Open Meeting Law. The Mayor explained that he was only trying to streamline the process.

AL GALLEG0, citizen of Las Vegas, requested that the Council allow write-ins.

NOTE: This matter was trailed to the afternoon session to allow the City Attorney to obtain an opinion from the Attorney General on whether the steps suggested by the Mayor would be considered polling and in violation of the Open Meeting Law.

CITY COUNCIL MEETING OF JULY 3, 2002

Human Resources

Item 108 - Discussion and possible action directing staff on the next phase of the City Manager selection process

**MINUTES – Continued:**

MAYOR GOODMAN directed CLAUDETTE ENUS, Director, Human Resources Department, to advise all the candidates that they would be welcome to attend the next City Council meeting to make a three to five-minute presentation. If they cannot be present, they are welcome to send a video, which will be viewed at the City Council meeting. The Council would ask any questions at that time, and depending on the proceedings, the Council would either vote immediately after the presentation or take further action.

COUNCILWOMAN McDONALD pointed out that when a presentation is done in an open meeting setting, it is not unusual to have an actual interview and that could take some time, depending on how in-depth the Council members want to get with each candidate. She is interested in knowing about the legislative experience that each candidate would bring to the position, and this issue alone could become lengthy. She asked if there might be a way to narrow the list down.

COUNCILMAN MACK suggested that an alternative would be to have all the candidates send videotapes to each Council member, in the event that they could not be present. MS. ENUS pointed out that all of the candidates are in state.

MAYOR GOODMAN verified with DEPUTY CITY ATTORNEY BILL HENRY that under the Open Meeting Law, the City Council could narrow the list after that session or vote immediately after hearing the presentations, as long as the action is taken in a public forum.

COUNCILMAN REESE suggested that a group comprised of department directors interview the candidates.

MS. ENUS indicated that there are 15 candidates. MAYOR GOODMAN stated that each would be given three minutes to make their presentation. It is important for the public to be given an opportunity to see the candidates. The meeting might be long, but nothing would preclude the Council from interviewing the candidates prior to the City Council meeting.

COUNCILMAN BROWN verified with MAYOR GOODMAN that the purpose of the candidates appearing before the City Council is to introduce themselves and allow the Council to ask questions. He indicated that after reviewing all 15 candidates, not all 15 are qualified for the position of City Manager. COUNCILWOMAN McDONALD concurred with COUNCILMAN BROWN'S assessment. MS. ENUS pointed out that one of the things that Human Resources will do for most of the departments and directors is to go through and make an assessment based on what has been indicated in the announcement as to the minimum qualifications. Human Resources will do an initial review and narrow the field and could make the offer or, if the City Attorney's office sees no problem with it, Human Resources could come forward with a number and have those individuals invited, based on the criterion that the Council indicated.

CITY COUNCIL MEETING OF JULY 3, 2002

Human Resources

Item 108 - Discussion and possible action directing staff on the next phase of the City Manager selection process

**MINUTES – Continued:**

COUNCILMAN WEEKLY stated that the City Council sometimes has Special meetings for things of importance, such as this particular item. Therefore, he suggested that a Special City Council meeting be held so that all 15 candidates could make their presentation.

COUNCILMAN BROWN asked CITY ATTORNEY JERBIC if three or five or 15 candidates come forward and go through an interview process and the list is narrowed to three, would the Council be bound to make a choice at that point. CITY ATTORNEY BRAD JERBIC replied that if the Council wishes staff to narrow the list and then later want to go beyond the list, it is purely the Council's prerogative. The selection process is totally under the control of the Council.

COUNCILMAN BROWN stated that he would support having a special meeting and listen to the 15 candidates. But if it is advertised as anything but an introduction, if the 15 candidates believe they are going through a serious interview process, he feels this would be misleading. There are some candidates that appear to have some good qualifications, but others, in his opinion, are not capable of doing the job.

COUNCILMAN WEEKLY reiterated that he would be willing to hear presentations from the 15 candidates at a special City Council meeting, but if the list were narrowed, then it is something that would be bearable at a regular City Council meeting.

MAYOR GOODMAN indicated that he would consider a motion that MS. ENUS narrow the list down to a manageable number, bring it back to the Council, have those persons invited to the next Council meeting, have the presentations, and possibly narrow it down further or vote. COUNCILMAN MACK requested that the presentations be made in 30 days so that he could also be present. He would be away for the July 17, 2002 City Council meeting.

CITY ATTORNEY JERBIC stated that as long as the criteria is clear and the minimum qualifications are determined, the Council can then direct MS. ENUS to apply that criteria and narrow it down to those qualified candidates and bring it back for the type of meeting the Mayor suggested and there would be no Open Meeting Law problem.

COUNCILMAN BROWN suggested that MS. ENUS bring back no more than five candidates in a public forum. Therefore, MAYOR GOODMAN made a motion that MS. ENUS narrow the list down to five candidates, invite them to make a brief presentation at the August 7<sup>th</sup> City Council meeting and then the Council could take further action at that time.

CITY COUNCIL MEETING OF JULY 3, 2002

Human Resources

Item 108 - Discussion and possible action directing staff on the next phase of the City Manager selection process

**MINUTES – Continued:**

AL GALLEG0, citizen of Las Vegas, asked that the public be given the opportunity to ask questions because this is a very critical position. He asked that the public also be able to review the applications and see the candidate list.

There was no further discussion.

(12:13 – 12:16/1:09 – 1:26)

**1-2338/4-1**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT: INFORMATION TECHNOLOGIES****DIRECTOR: JOSEPH MARCELLA**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action regarding Urban Challenge Grant from 3Com Corporation in the amount of \$100,000 to implement an Information Technologies/Leisure Services Computer Outreach Program

**Fiscal Impact**☐**No Impact****Amount: \$100,000.**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The purpose of this program is to bridge the digital divide and create an Outreach Program in our Leisure Services Centers for children and senior citizens. This program will set up wireless computer labs utilizing capital replacement computers throughout the Leisure Services Centers in all wards.

**RECOMMENDATION:**

That the City Council accept this grant for \$100,000.

**BACKUP DOCUMENTATION:**

1. Agenda Memo
2. Grant Submission
3. Award Notification

**MOTION:**

**REESE – APPROVED as recommended – UNANIMOUS with M. McDONALD and BROWN excused**

**MINUTES:**

JOSEPH MARCELLA, Director, Information Technologies (IT), said that recently the Mayor was presented with a 3Com Challenge Grant at the National Conference of Mayors in Wisconsin. The City applied for the grant to assist with its continuing technology outreach, a joint Leisure Services and IT initiative to re-deploy retired computers to help educate and provide internet access for youth and seniors in low-income communities. Staff recognized this need early and reserved computers for that purpose. The 3Com grant will fulfill the remaining project need and provide internal and Internet connectivity. Potential leisure service centers have been identified in all wards where this program would be most beneficial. Leisure Services can now begin to prioritize those centers that would benefit most.

CITY COUNCIL MEETING OF JULY 3, 2002

Information Technologies

Item 109 – Discussion and possible action regarding Urban Challenge Grant from 3Com Corporation in the amount of \$100,000 to implement an Information Technologies/Leisure Services Computer Outreach Program

**MINUTES – Continued:**

MAYOR GOODMAN said that he felt very proud to receive the grant, given that the competition was tremendous. He congratulated staff.

COUNCILMAN WEEKLY also congratulated MR. MARCELLA on a job well done. He then questioned the sites that have been identified and where the funds to continue this service would come from. MR. MARCELLA responded that the priority list has not been compiled, so it will have to be provided to the Council members in briefings. The cost of the centers is almost cost neutral. The grant is more of a gift rather than a normal government grant, so tracking is not going to be necessary. The centers cost about \$3,000 on an annual basis, and there are already three centers that are open. Staff has found that existing staff and volunteers can be used to provide these types of services to the community. A combination of all these will keep it as inexpensive as possible.

COUNCILMAN WEEKLY said that he is happy to see that some underprivileged areas will now be afforded an opportunity. He asked who would determine where these sites will be placed. DEPUTY CITY MANAGER FRETWELL answered that Leisure Services has been asked to break into three different phases the centers that are in the current inventory, so that they can be phased out over time to make sure that the impact analysis is actually playing out the way it was projected. That list can then be brought back to the Council members at individual briefings for review. Some centers are already on line, but this money will be used to expand the services.

COUNCILMAN WEEKLY was very satisfied with DEPUTY CITY MANAGER FRETWELL'S response. He noted that in the past funding was received for underprivileged areas and it never seemed to get there.

COUNCILMAN REESE agreed that briefings on this matter are important and necessary.

There was no further discussion.

(12:16 – 12:22)

**1-2668**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT: CITY CLERK****DIRECTOR: BARBARA JO (RONI) RONEUMUS** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:****BOARDS & COMMISSIONS:**

**ABEYANCE ITEM** - AUDIT OVERSIGHT COMMITTEE – Councilman Michael McDonald, Term Expiration 6/8/2002; Bill Martin, Term Expiration 6/5/2002

**Fiscal Impact**

<input checked="" type="checkbox"/>	<b>No Impact</b>	<b>Amount:</b>
<input type="checkbox"/>	<b>Budget Funds Available</b>	<b>Dept./Division:</b>
<input type="checkbox"/>	<b>Augmentation Required</b>	<b>Funding Source:</b>

**PURPOSE/BACKGROUND:**

The City of Las Vegas Audit Oversight Committee was created by City Council Resolutions R-49-98 and R-117-98 for the purpose of overseeing various aspects of the City's internal audit function. Two members must be specifically identified members of the City Council and three members must be from the community-at-large. Councilman Michael McDonald has served in one of the Councilmember seats along with Mayor Goodman. Mr. Martin fills the community-at-large seat. Councilman McDonald and Mr. Martin are not eligible for reappointment as they have both served two terms. There is no city residency requirement. At the Council Meeting of June 5, 2002, this item was abeyed to July 3, 2002.

**RECOMMENDATION:**

Procedure for this Committee requires appointment by the Mayor, subject to ratification by the City Council. It will be necessary to appoint a member of the City Council to fill Councilman McDonald's seat and a community-at-large member to fill Mr. Martin's seat.

**BACKUP DOCUMENTATION:**

1. City of Las Vegas Audit Oversight Committee Listing and Authority
2. Board Interest Form – Amanda R. McWilliams

**MOTION:**

**GOODMAN – MOTION to APPOINT COUNCILMAN BROWN to fill COUNCILMAN McDONALD'S seat and to Hold in ABEYANCE MR. MARTIN'S replacement to 7/17/2002 – UNANIMOUS with M. McDONALD and BROWN excused**

Clerk to notify

**MINUTES:**

There was no discussion.

(12:22 – 12:23)

1-2956



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT: CITY CLERK**

**DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☒ **DISCUSSION**

**SUBJECT:**

**BOARDS & COMMISSIONS:**

AUDIT OVERSIGHT COMMITTEE – Joseph Saitta, Term Expiration 7/19/2002; Michael Kern, Term Expiration 8/16/2002

**Fiscal Impact**

<input checked="" type="checkbox"/>	<b>No Impact</b>	<b>Amount:</b>
<input type="checkbox"/>	<b>Budget Funds Available</b>	<b>Dept./Division:</b>
<input type="checkbox"/>	<b>Augmentation Required</b>	<b>Funding Source:</b>

**PURPOSE/BACKGROUND:**

The City of Las Vegas Audit Oversight Committee was created by City Council Resolutions R-49-98 and R-117-98 for the purpose of overseeing various aspects of the City's internal audit function. Two members must be specifically identified members of the City Council and three members must be from the community-at-large. Mr. Saitta and Mr. Kern both fill community-at-large seats and both are eligible for reappointment. There is no city residency requirement.

**RECOMMENDATION:**

Procedure for this Committee requires appointment by the Mayor, subject to ratification by the City Council. Options are:

Reappoint Mr. Saitta or appoint a new community-at-large member; and,  
Reappoint Mr. Kern or appoint a new community-at-large member.

**BACKUP DOCUMENTATION:**

1. City of Las Vegas Audit Oversight Committee Listing and Authority
2. Board Interest Form – Amanda R. McWilliams

**MOTION:**

**GOODMAN – ABEYANCE to 7/17/2002 – UNANIMOUS with M. McDONALD and BROWN excused**

**MINUTES:**

MAYOR GOODMAN indicated he would like to speak with a potential appointee.

There was no further discussion.

(12:23)  
**1-3003**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:**

**Bill No. 2002-67** – Levies Assessment re: Special Improvement District No. 1463 – Bonanza Village Subdivision - (\$824,698.56 – Capital Projects Fund – Special Assessments) – Ward 5 (Weekly) Sponsored by: Step Requirement

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$824,698.56

☐

**Budget Funds Available**

**Dept./Division:** PW/SID

☒

**Augmentation Required**

**Funding Source:** Capital Projects Fund – Special Assessments

**PURPOSE/BACKGROUND:**

The installation of a security block wall, varying in height from six to eight feet, with emergency access gates. The wall is located along the perimeter of the Bonanza Village Subdivision bounded on the north by Vegas Drive, on the east by Martin L. King Boulevard, on the south by Washington Avenue, and on the west by Tonopah Drive.

**RECOMMENDATION:**

**ADOPTION** at 7/3/2002 City Council meeting pursuant to the 6/17/2002 Recommending Committee.

First Reading – 6/5/2002; First Publication – 6/21/2002

**BACKUP DOCUMENTATION:**

Bill No. 2002-67

**MOTION:**

**WEEKLY** – Second Reading and **BILL ADOPTED** as Ordinance No. 5490 – **UNANIMOUS** with M. McDONALD and BROWN excused

**MINUTES:**

**NOTE:** A Verbatim Transcript is made a part of the Final Minutes.

**APPEARANCES**

DAN CONTRERAS, Bonanza Village

BRAD JERBIC, City Attorney

DOUG SELBY, Acting City Manager

(12:23 – 12:28)

**1-3024**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT: CITY ATTORNEY****DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

**Bill No. 2002-73** – Requires all persons performing massage therapy or reflexology for consideration to be licensed and eliminates the separate licensing category for acupressure. Proposed by: Mark Vincent, Director of Finance and Business Services

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

This bill requires that all persons performing massage therapy for consideration or reflexology for consideration have privileged business licenses, including employees of and those persons under contract with massage or reflexology business establishments. Acupressurists will be considered massage therapists for business licensing purposes. The current work card requirements for massage therapists and reflexologists are repealed by the terms of this bill.

**RECOMMENDATION:**

ADOPTION at 7/3/2002 City Council meeting as First Amendment pursuant to the 7/1/2002 Recommending Committee.

First Reading – 6/19/2002; First Publication – 6/22/2002

**BACKUP DOCUMENTATION:**

Bill No. 2002-73

**MOTION:**

**WEEKLY – Second Reading and BILL ADOPTED as a First Amendment as Ordinance No. 5491 – UNANIMOUS with M. McDONALD and BROWN excused**

**MINUTES:**

CHIEF DEPUTY CITY ATTORNEY VAL STEED said that in response to the request by the massage industry that massage therapists who have been trained in out-of-state schools be required to present a certificate of graduation from a recognized school of massage, an amendment is being recommended to add Subsection 6.52.160 to read: The director may waive the production of a certificate of graduation from a recognized school of massage, if the applicant for a massage therapist or independent massage therapist license shows proof that he/she is licensed to practice massage in a state other than Nevada and the director finds that the applicant

CITY COUNCIL MEETING OF JULY 3, 2002  
Recommending Committee  
Item 113 – Bill No. 2002-73

**MINUTES – Continued:**

has successfully completed massage education and training courses equivalent to the education and training courses offered by a recognized school of massage.

COUNCILWOMAN McDONALD asked if current licensees would be grandfathered in. MR. DiFIORE responded that the code has a provision that any current massage therapist who is working under a work card would come forward for an application for approval prior to 10/01/2002, and they would be allowed to continue to operate while undergoing investigation. The code also allows the director to approve independent massage therapist licenses under the same criteria. A denial, revocation, or suspension of a massage therapist license could be appealed to the City Council for review.

MR. DiFIORE asked if passage of this ordinance would lift the moratorium on massage therapist licenses. COUNCILWOMAN McDONALD indicated that was the intent. MAYOR GOODMAN said that was also his understanding.

There was no further discussion.

(12:28 – 12:33)

**1-3283**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT: CITY ATTORNEY****DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

**Bill No. 2002-69** – Annexation No. A-0083-01(A) – Property location: On the north side of Craig Road, approximately 330 feet east of Puli Road; Petitioned by: City of Las Vegas; Acreage: 5.52 acres; Zoned: R-U (County zoning), U (PCD) (City equivalent). Sponsored by: Councilman Larry Brown

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The proposed ordinance annexes certain real property generally located on the north side of Craig Road, approximately 330 feet east of Puli Road. The annexation is at the request of the City, with the concurrence of the Bureau of Land Management as owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (July 26, 2002) is set by this ordinance.

**RECOMMENDATION:**

ADOPTION at 7/17/2002 City Council meeting pursuant to the 7/1/2002 Recommending Committee.

First Reading – 6/19/2002; First Publication – 7/5/2002

**BACKUP DOCUMENTATION:**

None

**MOTION:**

None required.

**MINUTES:**

Recommendation noted.

7/17/2002 Council Agenda

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT: CITY ATTORNEY****DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

**Bill No. 2002-70** – Annexation No. A-0088-01(A) – Property location: On the northwest corner of Ann Road and Calverts Street; Petitioned by: City of Las Vegas; Acreage: 3.06 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Michael Mack

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The proposed ordinance annexes certain real property generally located on the northwest corner of Ann Road and Calverts Street. The annexation is at the request of the City, as owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (July 26, 2002) is set by this ordinance.

**RECOMMENDATION:**

ADOPTION at 7/17/2002 City Council meeting pursuant to the 7/1/2002 Recommending Committee.

First Reading – 6/19/2002; First Publication – 7/5/2002

**BACKUP DOCUMENTATION:**

None

**MOTION:**

None required.

**MINUTES:**

Recommendation noted.

7/17/2002 Council Agenda

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

**Bill No. 2002-71** – Annexation No. A-0089-01(A) – Property location: On the northwest corner of Via Olivero Avenue and Duneville Street; Petitioned by: Tony Aziz; Acreage: 0.65 acres; Zoned: R-E (County zoning), U (DR) (City equivalent). Sponsored by: Councilman Michael McDonald

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The proposed ordinance annexes certain real property generally located on the northwest corner of Via Olivero Avenue and Duneville Street. The annexation is at the request of the property owner in consideration of connection to City sewer facilities. The annexation process has now been completed in accordance with the NRS and the final date of annexation (July 26, 2002) is set by this ordinance.

**RECOMMENDATION:**

ADOPTION at 7/17/2002 City Council meeting pursuant to the 7/1/2002 Recommending Committee.

First Reading – 6/19/2002; First Publication – 7/5/2002

**BACKUP DOCUMENTATION:**

None

**MOTION:**

None required.

**MINUTES:**

Recommendation noted.

7/17/2002 Council Agenda

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT: CITY ATTORNEY****DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

**Bill No. 2002-72** – Annexation No. A-0005-02(A) – Property location: On the southeast corner of Cheyenne Avenue and Garehime Street; Petitioned by: David and Colleen Ketzenberger; Acreage: 0.92 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Michael Mack

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The proposed ordinance annexes certain real property generally located on the southeast corner of Cheyenne Avenue and Garehime Street. The annexation is at the request of the property owners in consideration of connection to City sewer facilities, although the owners may now wish to object. The annexation process has now been completed in accordance with the NRS and the final date of annexation (July 26, 2002) is set by this ordinance.

**RECOMMENDATION:**

ADOPTION at 7/17/2002 City Council meeting pursuant to the 7/1/2002 Recommending Committee.

First Reading – 6/19/2002; First Publication – 7/5/2002

**BACKUP DOCUMENTATION:**

None

**MOTION:**

None required.

**MINUTES:**

Recommendation noted.

7/17/2002 Council Agenda



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

**Bill No. 2002-74** – Repeals and replaces the City's sign regulations as contained in Title 19.  
Proposed by: Robert S. Genzer, Director of Planning and Development

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Based upon the work of a consultant and input from the sign industry and other interested parties, the City has undertaken a comprehensive revision of its sign regulations. The revision does not include any significant changes to the provisions that govern off-premise signs. This bill will adopt the revision.

**RECOMMENDATION:**

ADOPTION at 7/17/2002 City Council meeting as First Amendment pursuant to the 7/1/2002 Recommending Committee.

First Reading – 6/19/2002; First Publication – 7/5/2002

**BACKUP DOCUMENTATION:**

None

**MOTION:**

None required.

**MINUTES:**

Recommendation noted.

7/17/2002 Council Agenda

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

**Bill No. 2002-75** – Establishes a procedure for bringing nonconforming on-premise signs into compliance. Proposed by: Robert S. Genzer, Director of Planning and Development

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

This bill will add to the City's sign regulations a number of provisions to address the process of bringing nonconforming on-premise signs into conformance, through amortization or otherwise. The bill includes an appeal process to ensure an opportunity for sign owners and others to be heard regarding any particular sign.

**RECOMMENDATION:**

FORWARDED to the 7/17/2002 City Council meeting with no recommendation pursuant to the 7/1/2002 Recommending Committee.

First Reading – 6/19/2002; First Publication – 7/5/2002

**BACKUP DOCUMENTATION:**

None

**MOTION:**

None required.

**MINUTES:**

Recommendation noted.

7/17/2002 Council Agenda

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

**Bill No. 2002-76** – Amends various animal control regulations and procedures. Proposed by: Michael Sheldon, Director of Detention and Enforcement

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

This bill makes a number of minor adjustments to the City's animal control regulations and procedures, including updates regarding the treatment of wild and dangerous animals and the mistreatment of animals.

**RECOMMENDATION:**

ADOPTION at 7/17/2002 City Council meeting pursuant to the 7/1/2002 Recommending Committee.

First Reading – 6/19/2002; First Publication – 7/5/2002

**BACKUP DOCUMENTATION:**

None

**MOTION:**

None required.

**MINUTES:**

Recommendation noted.

7/17/2002 Council Agenda

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**NEW BILLS:**

**Bill No. 2002-77** – Amends the zoning regulations to establish the means for allowing the storage of recreational vehicles and boats. Sponsored by: Councilman Lawrence Weekly

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The City's zoning regulations presently do not include as a separate land use the storage of recreational vehicles and boats. This bill will add the category and allow the use in commercial and industrial districts either conditionally or by means of special use permit, subject to certain minimum standards to mitigate the impact of the use.

**RECOMMENDATION:**

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

Bill No. 2002-77

**MOTION:**

**None required.**

**MINUTES:**

First Reading – Referred – COUNCILMEMBERS WEEKLY and L.B. McDONALD

7/15/2002 Recommending Committee

7/17/2002 Council Agenda

(12:33 – 10:34)

**1-3550**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

---

**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**NEW BILLS:**

**Bill No. 2002-78** – Amends the zoning regulations to allow self-service car washes in the C-1 Zoning District by means of special use permit. Sponsored by: Councilman Michael Mack

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Self-service car washes currently are not permitted in the C-1 Zoning District. It is believed that the use can be compatible in the C-1 District under certain circumstances. This bill will allow the use in the C-1 District by means of special use permit, subject to minimum standards to mitigate the impact of the use.

**RECOMMENDATION:**

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

Bill No. 2002-78

**MOTION:**

**None required.**

**MINUTES:**

First Reading – Referred – COUNCILMEMBERS WEEKLY and L.B. McDONALD

7/15/2002 Recommending Committee

7/17/2002 Council Agenda

(12:33 – 10:34)

**1-3550**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT: CITY ATTORNEY****DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

NEW BILLS:

**Bill No. 2002-79** – Expands the circumstances in which off-premise signs may be allowed by means of special use permit in the C-V Zoning District. Sponsored by: Councilman Lawrence Weekly

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The C-V Zoning District currently allows off-premise signs by means of special use permit, but only if the parcel or use is operated or controlled by a government agency. This bill will enable the processing of special use permit applications for such signs on parcels owned or controlled by fraternal, veteran, civic or service organizations as well.

**RECOMMENDATION:**

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

Bill No. 2002-79

**MOTION:**

None required.

**MINUTES:**

First Reading – Referred – COUNCILMEMBERS WEEKLY and L.B. McDONALD

7/15/2002 Recommending Committee

7/17/2002 Council Agenda

(12:33 – 10:34)

1-3550

**THE MEETING ADJOURNED AT 12:34 P.M.**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT: CITY CLERK**

**DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☐ **DISCUSSION**

**SUBJECT:**

Any items from the afternoon session that the Council, staff and/or the applicant wishes to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time

**MOTION:**

**REESE – Motion to TABLE Item 129 [V-0025-02], Item 130 [V-0026-02] and Item 131 [SD-0016-02], HOLD IN ABEYANCE Item 135 [U-0011-02] to 7/17/2002, Item 133 [U-0028-01(1)] to 8/7/2002, Item 137 [GPA-0051-01], Item 138 [Z-0093-01] and Item 139 [Z-0093-01(1)] to 8/21/2002 – UNANIMOUS with M. McDONALD excused**

**MINUTES:**

COUNCILMAN WEEKLY explained that he would like Item 129 [V-0025-02], Item 130 [V-0026-02] and Item 131 [SD-0016-02] tabled because there still is pending litigation related to these items.

On Item 133 [U-0028-01(1)], COUNCILMAN WEEKLY indicated that he is aware that there have been concerns from both staff and the City Council regarding this item. The applicant has asked that the item be held in abeyance one more time for the opportunity to speak to some of the Council members regarding some of the conditions and new conditions that have been discussed.

As far as Item 137 [GPA-0051-01], Item 138 [Z-0093-01] and Item 139 [Z-0093-01(1)], COUNCILMAN WEEKLY pointed out that due to the redistricting, these items are now in Ward 5. Therefore, he requested that they be held in abeyance for 45 days for the opportunity to meet with the applicant and review the site plan. He also understands that there is a Text Amendment that is being addressed.

On behalf of COUNCILMAN McDONALD, COUNCILWOMAN McDONALD requested that Item 135 [U-0011-02] be held in abeyance to the July 17, 2002 City Council meeting.

There was no further discussion.

(1:26 – 1:29)

**3-531**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Public hearing and possible action regarding the issuance of General Obligation (Limited Tax) Parking Bonds (Additionally Secured by Pledged Revenues) to be issued at a later date - Ward 3 (Reese)

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The City received approval from the Clark County Debt Management Commission on April 5, 2002 to proceed with the issuance of General Obligation (Limited Tax) Parking Bonds (Additionally Secured by Pledged Revenues) for the purpose of financing a building project for the City. The bonds will be issued at a future date.

**RECOMMENDATION:**

Staff recommends approval.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED – UNANIMOUS with M. McDONALD excused**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

MARK VINCENT, Director, Finance and Business Services, explained that this is the second step in a four-step process of issuing the Parking Bonds. After this step, staff will proceed with the bond resolution and then with the bond ordinance.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:29 – 1:30)

**3-712**



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT: PLANNING AND DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

PLANNING & DEVELOPMENT DEPARTMENT PM SESSION INDEX:

***CONSENT AGENDA***

***NO ITEMS***

***DISCUSSION/ACTION ITEMS***

- RESCIND PREVIOUS ACTION - REZONING
- 126 **Z-0014-02** - Kolob, El Durango and Corono Park, Limited Liability Companies, et al
- CLARK COUNTY INTERLOCAL REFERRAL - PUBLIC HEARING
- 127 **DB-0008-02** - Centennial Crest, Limited Liability Company
- REVIEW OF CONDITION - PUBLIC HEARING
- 128 **Z-0009-02(2)** - MB Holdings, Limited Liability Company, et al on behalf of KB Home Nevada, Inc.
- VARIANCE - PUBLIC HEARING
- 129 **ABEYANCE ITEM - V-0025-02** - Governor Johnson Family Trust
- 130 **ABEYANCE ITEM - V-0026-02** - Governor Johnson Family Trust
- SITE DEVELOPMENT PLAN REVIEW RELATED TO V-0025-02 AND V-0026-02 - PUBLIC HEARING
- 131 **ABEYANCE ITEM - SD-0016-02** - Governor Johnson Family Trust
- VARIANCE - PUBLIC HEARING
- 132 **V-0031-02** - Craig Marketplace, Limited Liability Company
- ONE YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING
- 133 **U-0028-01(1)** - Gateway Motel, Inc. on behalf of Reagan National Advertising
- SPECIAL USE PERMIT - PUBLIC HEARING
- 134 **ABEYANCE ITEM - U-0147-01** - SMK, Inc. on behalf of MNSNV, Limited Liability Company
- 135 **ABEYANCE ITEM - U-0011-02** - Highland Partnership on behalf of Cingular Wireless
- 136 **ABEYANCE ITEM - U-0036-02** - Abraham Schiff

# *City of Las Vegas*

PLANNING & DEVELOPMENT - Page Two

INDEX

City Council Meeting of July 3, 2002

GENERAL PLAN AMENDMENT - PUBLIC HEARING  
**137 ABEYANCE ITEM - GPA-0051-01 - Smoke Ranch Jones Partnership**

REZONING RELATED TO GPA-0051-01 - PUBLIC HEARING  
**138 ABEYANCE ITEM - Z-0093-01 - Smoke Ranch Jones Partnership**

SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-0051-01 AND Z-0093-01  
- PUBLIC HEARING  
**139 ABEYANCE ITEM - Z-0093-01(1) - Smoke Ranch Jones Partnership**

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

RESCIND PREVIOUS ACTION - REZONING - Z-0014-02 - KOLOB, EL DURANGO AND CORONO PARK, LIMITED LIABILITY COMPANIES, ET AL - Request by Staff to Rescind the Previous Action of APPROVAL for a Rezoning FROM: U (Undeveloped) [PCD (Planned Community Development) General Plan Designation] TO: PD (Planned Development) on approximately 160 acres adjacent to the southwest corner of Grand Teton Drive and Grand Canyon Drive (APN: Multiple), PROPOSED USE: MIXED RESIDENTIAL, Ward 6 (Mack). Staff recommends APPROVAL of this item

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**RECOMMENDATION:**

Staff recommends APPROVAL of this item.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application - Not Applicable
3. Staff Report

**MOTION:**

**MACK – APPROVED – UNANIMOUS with GOODMAN abstaining because he has a business relationship with one of the parties who is involved in this particular action and M. McDONALD excused**

**MINUTES:**

ROBERT GENZER, Director, Planning and Development Department, explained that at the previous meeting the rezoning was approved. Following that meeting it was determined that a portion of the property had not yet been annexed. Therefore, the action that was taken by the Council should not have been taken. The previous action needs to be rescinded and when the annexation is completed, the rezoning would be put back on the agenda.

JENNIFER LAZOVICH, 3800 Howard Hughes Parkway, appeared on behalf of the applicant and concurred with MR. GENZER'S statements.

There was no further discussion.

(1:30 – 1:32)  
**3-741**

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

CLARK COUNTY INTERLOCAL REFERRAL - PUBLIC HEARING - **DB-0008-02** - **CENTENNIAL CREST, LIMITED LIABILITY COMPANY** - Consideration and action on a Request for a Nonconforming Zoning FROM: R-U (Rural Open Land District, 2.0 Units Per Acre) TO: RD (Suburban Estates Residential District, 2.4 Units Per Acre) on 5.0 acres located at the southwest corner of Michelli Crest Way and Centennial Parkway (APN: 126-25-501-002), PROPOSED USE: 12-LOT SINGLE FAMILY RESIDENTIAL DEVELOPMENT. Staff recommends DENIAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**City Council Meeting**

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**City Council Meeting**

**RECOMMENDATION:**

Staff recommends DENIAL.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application – Not Applicable
3. Staff Report
4. Submitted at meeting. Aerial map submitted by COUNCILMAN MACK

**MOTION:**

**MACK – STRIKE – UNANIMOUS with M. McDONALD excused**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

JENNIFER LAZOVICH, 3800 Howard Hughes Parkway, and GREG BORGEL, 300 South 3<sup>rd</sup> Street, appeared on behalf of the applicant. MS. LAZOVICH explained that this item should be stricken from the agenda because the property is located in Clark County. Pursuant to an interlocal agreement between the City and Clark County, Clark County has approved a zoning category of R-E, which is commensurate with their master plan.

ROBERT GENZER, Director, Planning and Development Department, stated that he understands that a change was made at the time the County voted on this item that now makes it conforming as opposed to non-conforming. If that is the case, the item could be stricken.

CITY COUNCIL MEETING OF JULY 3, 2002  
Planning and Development Department  
Item 127 – DB-0008-02

**MINUTES - Continued:**

COUNCILMAN MACK stated that he supports COMMISSIONER MAXFIELD and the rest of the Commissioners' decision to amend this request from a non-conforming R-D to an R-E. He submitted an aerial map depicting half acre lots or larger. COUNCILMAN MACK informed the public that the developer has no intention of filing a petition to be annexed. The City recognizes these desert rural areas and will work with the County to preserve them. He is aware that area residents have contacted COUNCILMAN BROWN, who is just as committed to upholding the interlocal agreement.

MR. BORGEL indicated that the applicant is aware of and accepted the conditions imposed by the County. He provided the City Planning staff with a copy of the appropriate portion of the County's action, which was to reduce to R-E zoning with conditions. He asked for clarification on the annexation statement made by COUNCILMAN MACK. COUNCILMAN BROWN explained that there were some concerns that the City was going to mandate the annexation, but with the interlocal agreement, if it were within the designated rural preservation area, the City would not be initiating any kind of annexation. However, this would not preclude anyone from annexing into the City.

CAROL LeDUC, 7575 Rome Boulevard, appeared on behalf of the Northwest Network of Neighborhoods and those residents who live in rural areas of the City and the County. She expressed her appreciation of the work being done by COUNCILMEN MACK and BROWN, as well as COMMISSIONER MAXFIELD. It is great to see both entities working together for the good of the neighborhoods and particularly for the good of the rural residents.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:32 – 1:38)

**3-797**

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

REVIEW OF CONDITION - PUBLIC HEARING - Z-0009-02(2) - MB HOLDINGS, LIMITED LIABILITY, ET AL COMPANY ON BEHALF OF KB HOME NEVADA, INC.  
- Request for a Review of Condition #4 of an approved Rezoning (Z-0009-02) to clarify the type and width of trail required along Alexander Road, (APNs: 137-01-801-005 and 006), U (Undeveloped) Zone [PCD (Planned Community Development) under Resolution of Intent to PD (Planned Development) Zone, Ward 4 (Brown). Staff recommends APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**City Council Meeting**

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**City Council Meeting**

**RECOMMENDATION:**

Staff recommends APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**BROWN – APPROVED subject to condition – UNANIMOUS with M. McDONALD excused**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

The applicant was not present.

COUNCILMAN BROWN verified with JOHN KOSWAN, Planning and Development Department, that he is comfortable with the final setback, the footage, and the width of the trail.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:38 – 1:39)

**3-1004**

CITY COUNCIL MEETING OF JULY 3, 2002  
Planning and Development Department  
Item 128 – Z-0009-02(2)

**CONDITIONS:**

1. Replace Condition #4 of Z-0009-02 with the following Condition.
  4. A 30-foot multi-use, equestrian trail shall be provided on the north side of Alexander Road, 25-feet outside of the public right-of-way, as required by Map No. 2 of the Recreation Trails Element of the Master Plan.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT****CITY COUNCIL MEETING OF: JULY 3, 2002****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

**ABEYANCE ITEM** - VARIANCE - PUBLIC HEARING - **V-0025-02 - GOVERNOR JOHNSON FAMILY TRUST** - Request for a Variance TO ALLOW A ZERO FOOT CORNER SIDE YARD SETBACK WHERE 15 FEET IS THE MINIMUM SETBACK ALLOWED IN CONJUNCTION WITH AN EXISTING 882 SQUARE FOOT BUILDING ADDITION on property located at 2027 H Street (APN: 139-21-612-064), C-1 (Limited Commercial) Zone, Ward 5 (Weekly). The Planning Commission (6-1 vote) and staff recommend DENIAL

**PROTESTS RECEIVED BEFORE:**

Planning Commission Mtg.  
City Council Meeting

<b>1</b>
<b>0</b>

**APPROVALS RECEIVED BEFORE:**

Planning Commission Mtg.  
City Council Meeting

<b>0</b>
<b>0</b>

**RECOMMENDATION:**

The Planning Commission (6-1 vote) and staff recommend DENIAL.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**REESE – Motion to TABLE Item 129 [V-0025-02], Item 130 [V-0026-02] and Item 131 [SD-0016-02], HOLD IN ABEYANCE Item 135 [U-0011-02] to 7/17/2002, Item 133 [U-0028-01(1)] to 8/7/2002, Item 137 [GPA-0051-01], Item 138 [Z-0093-01] and Item 139 [Z-0093-01(1)] to 8/21/2002 – UNANIMOUS with M. McDONALD excused**

**MINUTES:**

COUNCILMAN WEEKLY explained that he would like Item 129 [V-0025-02], Item 130 [V-0026-02] and Item 131 [SD-0016-02] tabled because there still is pending litigation related to these items.

There was no further discussion.

(1:26 – 1:29)

**3-531**



**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

**ABEYANCE ITEM** - VARIANCE - PUBLIC HEARING - **V-0026-02 - GOVERNOR JOHNSON FAMILY TRUST** - Request for a Variance TO ALLOW 15 PARKING SPACES WHERE 23 PARKING SPACES ARE REQUIRED IN CONJUNCTION WITH AN EXISTING 882 SQUARE FOOT BUILDING ADDITION on property located at 2027 H Street (APN: 139-21-612-064), C-1 (Limited Commercial) Zone, Ward 5 (Weekly). The Planning Commission (6-1 vote) and staff recommend DENIAL

**PROTESTS RECEIVED BEFORE:****Planning Commission Mtg.**

1
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**City Council Meeting**

0
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**APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.**

0
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**City Council Meeting**

0
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**RECOMMENDATION:**

The Planning Commission (6-1 vote) and staff recommend DENIAL.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**REESE – Motion to TABLE Item 129 [V-0025-02], Item 130 [V-0026-02] and Item 131 [SD-0016-02], HOLD IN ABEYANCE Item 135 [U-0011-02] to 7/17/2002, Item 133 [U-0028-01(1)] to 8/7/2002, Item 137 [GPA-0051-01], Item 138 [Z-0093-01] and Item 139 [Z-0093-01(1)] to 8/21/2002 – UNANIMOUS with M. McDONALD excused**

**MINUTES:**

COUNCILMAN WEEKLY explained that he would like Item 129 [V-0025-02], Item 130 [V-0026-02] and Item 131 [SD-0016-02] tabled because there still is pending litigation related to these items.

There was no further discussion.

(1:26 – 1:29)

**3-531**

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**ABEYANCE ITEM** - SITE DEVELOPMENT PLAN REVIEW RELATED TO V-0025-02 AND V-0026-02 - PUBLIC HEARING - **SD-0016-02 - GOVERNOR JOHNSON FAMILY TRUST** - Request for a Site Development Plan Review and a Reduction in the Amount of Required Perimeter Landscaping TO ALLOW AN EXISTING 882 SQUARE FOOT BUILDING ADDITION on 0.47 acres located at 2027 H Street (APN: 139-21-612-064), C-1 (Limited Commercial) Zone, Ward 5 (Weekly). The Planning Commission (6-1 vote) and staff recommend DENIAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>1</b>
<b>0</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**RECOMMENDATION:**

The Planning Commission (6-1 vote) and staff recommend DENIAL.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**REESE – Motion to TABLE Item 129 [V-0025-02], Item 130 [V-0026-02] and Item 131 [SD-0016-02], HOLD IN ABEYANCE Item 135 [U-0011-02] to 7/17/2002, Item 133 [U-0028-01(1)] to 8/7/2002, Item 137 [GPA-0051-01], Item 138 [Z-0093-01] and Item 139 [Z-0093-01(1)] to 8/21/2002 – UNANIMOUS with M. McDONALD excused**

**MINUTES:**

COUNCILMAN WEEKLY explained that he would like Item 129 [V-0025-02], Item 130 [V-0026-02] and Item 131 [SD-0016-02] tabled because there still is pending litigation related to these items.

There was no further discussion.

(1:26 – 1:29)

**3-531**

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

VARIANCE - PUBLIC HEARING - V-0031-02 - CRAIG MARKETPLACE, LIMITED LIABILITY COMPANY - Request for a Variance TO ALLOW 817 PARKING SPACES FOR AN EXISTING COMMERCIAL CENTER, WHERE 887 PARKING SPACES ARE REQUIRED on 17.8 acres adjacent to the south side of Craig Road, approximately 220 feet east of Tenaya Way (APN: 138-03-701-018 and 020, a portion of 138-03-701-011 and 012), C-1 (Limited Commercial) Zone, Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission (4-1 vote) recommends APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>1</b>
<b>1</b>

**RECOMMENDATION:**

Staff recommends DENIAL. The Planning Commission (4-1 vote) recommends APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**BROWN – APPROVED subject to conditions – UNANIMOUS with MACK abstaining because his brother-in-law, ANDREW DONNER, owns a Timbers Bar and Grill in the center and the outcome of this item might affect his brother-in-law’s business; and M. McDONALD excused**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

JENNIFER LAZOVICH, 3800 Howard Hughes Parkway, appeared on behalf of the applicant. She indicated that a beauty salon will be built into this center and pointed out that the City code indicates that three spaces are required for each beauty salon chair. However, in reality that would presume that there will be one person getting a hair cut, one person cutting their hair, and one person waiting for every single chair in the beauty salon, all day long at the same time. The parking requirement for parking spaces for that particular beauty salon eats up a lot of parking requirements that in reality might not necessarily be used up.

CITY COUNCIL MEETING OF JULY 3, 2002  
Planning and Development Department  
Item 132 – V-0031-02

**MINUTES – Continued:**

In addition, at this particular location there will be a Denny's restaurant and a bar. These two uses would be considered to be shared uses because there would be the morning customer that goes for breakfast and lunch at the restaurant, and the late night diners that might go to the bar. Thirdly, when it comes to addressing parking for commercial centers, oftentimes people that go into these commercial centers usually go there once a day, using one car in one trip, and go to several uses. MS. LAZOVICH agreed to a two-year review of this parking variance, and indicated that once the commercial center is fully built, if additional parking is needed, they have the ability to provide additional parking.

COUNCILMAN MACK disclosed that his brother-in-law, ANDREW DONNER, owns a Timbers Bar and Grill in this center. Although, he has not discussed this item with him, he will abstain from voting because there is a potential that the outcome of this item might affect his brother-in-law's business.

COUNCILMAN BROWN pointed out that he would support this application due to the fact the variance will be reviewed in two years, and that if parking is a problem at that time, the applicant would be responsible to mitigate that issue. MS. LAZOVICH agreed to this condition.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:39 – 1:44)

**3-1044**

**CONDITIONS:**

Planning and Development

1. The Variance shall be reviewed in two years at which time the Planning Commission may require the applicant obtain additional parking. The applicant shall be responsible for notification costs of the review.
2. If this Variance is not exercised within one (1) year from the date of approval by the City Council it will become void unless an Extension of Time is granted by the City Council.

CITY COUNCIL MEETING OF JULY 3, 2002  
Planning and Development Department  
Item 132 – V-0031-02

**CONDITIONS – Continued:**

3. Any proposed change in use, from general retail, will require a parking analysis to be submitted and reviewed by the Planning and Development Department prior to the issuance of any building permits, business licenses, or Certificates of Occupancy.
4. City Code requirements and design standards of all City Departments, which are not affected by approval of this Variance, must be satisfied.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

ONE YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0028-01(1) - GATEWAY MOTEL, INC. ON BEHALF OF REAGAN NATIONAL ADVERTISING - Appeal filed by Singer & Brown on behalf of Reagan National Advertising from the Denial by the Planning Commission of a Required One Year Review of an approved Special Use Permit WHICH ALLOWED A 40 FOOT HIGH, 28 FOOT X 24 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 928 Las Vegas Boulevard South (APN: 139-34-410-165), C-2 (General Commercial) Zone, Ward 5 (Weekly). The Planning Commission (5-0 vote) and staff recommend DENIAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>1</b>
<b>1</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**RECOMMENDATION:**

The Planning Commission (5-0 vote) and staff recommend DENIAL.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Letter of Appeal from Singer & Brown

**MOTION:**

REESE – Motion to TABLE Item 129 [V-0025-02], Item 130 [V-0026-02] and Item 131 [SD-0016-02], HOLD IN ABEYANCE Item 135 [U-0011-02] to 7/17/2002, Item 133 [U-0028-01(1)] to 8/7/2002, Item 137 [GPA-0051-01], Item 138 [Z-0093-01] and Item 139 [Z-0093-01(1)] to 8/21/2002 – UNANIMOUS with M. McDONALD excused

**MINUTES:**

On Item 133 [U-0028-01(1)], COUNCILMAN WEEKLY indicated that he is aware that there have been concerns from both staff and the City Council regarding this item. The applicant has asked that the item be held in abeyance one more time for the opportunity to speak to some of the Council members regarding some of the conditions and new conditions that have been discussed.

There was no further discussion.

(1:26 – 1:29)

3-531

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**

**CITY COUNCIL MEETING OF: JULY 3, 2002**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**ABEYANCE ITEM** - SPECIAL USE PERMIT - PUBLIC HEARING - **U-0147-01** - **SMK, INC. ON BEHALF OF MNSNV LIMITED LIABILITY COMPANY** - Request for a Special Use Permit FOR THE SALE OF PACKAGED LIQUOR FOR OFF-PREMISE CONSUMPTION IN CONJUNCTION WITH A CONVENIENCE STORE (ABC STORE) at 23 Fremont Street (APN: 139-34-111-037), C-2 (General Commercial) Zone, Ward 3 (Reese) [NEW: Ward 1 (M. McDonald)]. **(NOTE: This item to be heard in conjunction with Morning Session Item #101)** Staff recommends DENIAL. The Planning Commission (4-0-1 vote) recommends APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**6**

**City Council Meeting**

**0**

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**1**

**City Council Meeting**

**0**

**RECOMMENDATION:**

Staff recommends DENIAL. The Planning Commission (4-0-1 vote) recommends APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**L.B. McDONALD – APPROVED** subject to conditions, amending the application to the sale of beer and wine only and amending Condition #1 as follows:

1. The *City Council* shall review the Special Use Permit six (6) months from the date of approval of the liquor license.

– **UNANIMOUS** with REESE voting NO and M. McDONALD excused

NOTE: An initial motion for approval by L.B. McDONALD carried with REESE voting NO and M. McDONALD excused and was subsequently reconsidered upon L.B. McDONALD'S motion, which carried with REESE voting NO and M. McDONALD excused.

NOTE: COUNCILMAN MACK disclosed that the Super Pawn store on First Street owned by his brother, STEVEN MACK, is within the notification area. He has not discussed this item with him and does not believe it would have any affect on his business, therefore he will be voting on this matter.

CITY COUNCIL MEETING OF JULY 3, 2002  
Planning and Development Department  
Item 134 – U-0147-01

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY ROBERT GRONAUER, Kummer, Kaempfer, Bonner & Renshaw, 3800 Howard Hughes Parkway, appeared on behalf of the applicant, together with the Regional Manager of ABC Stores, MILES OWYE. ATTORNEY GRONAUER explained that the existing ABC Store on Fremont Street provides a unique type of retail. There is approximately 6,000 square feet of retail space selling food, gifts, and clothing. This is not a typical convenience store found throughout the Valley because it is not open 24 hours. In fact this particular store opens at 8:00 a.m. and closes at 1:30 a.m. The owner invested \$3.3 million, making this one of the largest investments along the Fremont Street Experience. Originally, the applicant was asking for a package beer and wine license. At the Planning Commission the applicant agreed to several conditions, in particular Conditions #1, 2, 7 and 8. One of the added conditions required beer and wine sales be limited to the 200 square foot area proposed on the overall 6,000 square foot floor plan. Another condition prohibited individual containers of any size. It was felt by the Planning Commission that with these conditions imposed the applicant could operate in a compatible and harmonious manner with other uses on Fremont Street.

MAYOR GOODMAN pointed out that there have been concerns about this type of business attracting people that have drinking problems. He inquired as to what provisions have been made about security at ABC Store. MR. OWYE replied that store personnel would provide security. In fact, associates and management staff go through rigorous training on how to handle potential problems, as far as people having too much to drink. Their policy is that if there is any doubt or any indication that a customer is having too much to drink, the sale of alcohol is denied.

COUNCILMAN BROWN asked JIM DiFIORE, Manager, Business Services Division, whether there are ordinances against selling to intoxicated persons, and anything that would restrict the store owners or their employees from doing so. MR. DiFIORE replied that in the City liquor code it is unlawful to sell to a person who is intoxicated. It is a judgment call on the part of the employee to make that determination. However, the recommendation is that if there is any doubt, no sale should be made. MAYOR GOODMAN further asked, assuming a violation is found that on a continuous basis an employee sold to people who appear intoxicated, what the City could do to the license holder. MR. DiFIORE answered that the license holder is responsible for the action of each employee, and the employee as well could be cited for selling alcohol to an intoxicated person. If proven, disciplinary action could be taken on the license.



CITY COUNCIL MEETING OF JULY 3, 2002  
Planning and Development Department  
Item 134 – U-0147-01

**MINUTES – Continued:**

ATTORNEY GRONAUER stressed that the issue was addressed by the review in six months at which time a report will be given to the Council on business activities. MAYOR GOODMAN pointed out that today's action will set a precedent for other places in this particular area and he wants to make sure that what this Council approves is across the board and everyone is treated equally.

COUNCILMAN BROWN asked if the proposed area designated for the sale of beer and wine is restricted by a certain number or percentage. ATTORNEY GRONAUER demonstrated on the approved floor plan where the wine and beer areas would exist and the calculations that the area will not exceed 200 square feet. COUNCILMAN BROWN indicated that the investment and restrictions raise the bar for the entire area. He supported inclusion of the conditions approved at the Planning Commission in order to ensure that the next applicant has to meet or exceed the bar being established. DEPUTY CITY ATTORNEY BRYAN SCOTT advised that a percentage be identified because not all stores are 6,000 square feet. If a store is only 1,000 square feet, 200 square feet of beer and wine might be substantial.

COUNCILMAN BROWN asked if the code provides such a number with standard convenience stores. MR. DiFIORE replied that the package liquor license application in conjunction with this use permit does not have any restriction with regard to percentage of the inventory or square footage. In the beer and wine off-sale license, the amount of beer and wine stock inventory cannot be more than 25% of the entire inventory and it must be a minimum of \$30,000 for the total inventory for the beer and wine off-sale license to be eligible. He suggested that conditions regarding square footage or percentage in the item preceding this use permit (Item 101) would be more appropriate for the beer wine off-sale license.

AL GALLEG0, citizen of Las Vegas, stated that concerts held under the Fremont Street Experience cause people to leave cans and bottles of beer on the ground. His concern is that in the near future this will become a larger problem. The Fremont Street Experience is already spending a lot of money to clean the area, and it is getting out of control. MAYOR GOODMAN stated that this is a valid observation and stressed his concern of the sale of liquor. MR. OWYE replied that they fully understand their responsibilities and reiterated that they have many years of experience. The liquor portion of their business will make their business complete and provides an ability to provide customers from neighboring hotels who are shopping for later usage and gift giving.

CITY COUNCIL MEETING OF JULY 3, 2002  
Planning and Development Department  
Item 134 – U-0147-01

**MINUTES – Continued::**

COUNCILMAN REESE pointed out that the redistricting places this business in Ward 1, but that he still has concerns about the liquor component. The investment was made with the risk that alcohol uses would not be granted. There is a saturation of alcohol along Fremont Street, and for these reasons he cannot support this application.

COUNCILWOMAN McDONALD explained that COUNCILMAN McDONALD reviewed all the conditions presented at the Planning Commission and believes that this is a very reasonable request, especially with a six-month review and status update as to their progress.

ROBERT GENZER, Director, Planning and Development Department, requested the item be reconsidered so that he could ascertain that the review would be changed to City Council. COUNCILWOMAN McDONALD indicated that in the absence of COUNCILMAN McDONALD, it would be appropriate to have this item come back before the City Council so that he could have an opportunity to be a part of that review.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:44 – 1:58/2:10 – 2:11)

**3-1204/3-2230**

**CONDITIONS:**

Planning and Development

1. The Planning Commission shall review the Special Use Permit 6 months from the date of approval of the liquor license.
2. The sale of beer and wine shall be limited to the area as proposed on the floor plan.
3. Conformance to all Minimum Requirements under Title 19A.04.050 for the sale of package liquor for off-premise consumption.

CITY COUNCIL MEETING OF JULY 3, 2002  
Planning and Development Department  
Item 134 – U-0147-01

**CONDITIONS – Continued:**

4. This Special Use Permit shall expire one year from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
5. All City Code requirements and design standards of all City departments must be satisfied.
6. Approval of this Special Use Permit does not constitute approval of a liquor license.
7. The sale of alcoholic beverages shall be limited to the sale of beer and wine only.
8. The sale of individual containers of any size of beer, wine coolers or screw cap wine is prohibited. All such products shall remain in their original configurations as shipped by the manufacturer. Further, no repackaging of containers into groups smaller than the original shipping container size shall be permitted.
9. This business shall operate in conformance to Chapter 6.50 of the City of Las Vegas Municipal Code.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

**ABEYANCE ITEM** - SPECIAL USE PERMIT - PUBLIC HEARING - **U-0011-02** - **HIGHLAND PARTNERSHIP ON BEHALF OF CINGULAR WIRELESS** - Request for a Special Use Permit FOR A 62-FOOT TALL WIRELESS COMMUNICATION TOWER (MONOPOLE) on 0.18 acres located at 1111 Desert Lane (APN: 162-04-501-003), P-R (Professional Office and Parking) Zone, Ward 1 (M. McDonald). The Planning Commission (5-1 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (5-1 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**REESE** – Motion to **TABLE** Item 129 [V-0025-02], Item 130 [V-0026-02] and Item 131 [SD-0016-02], **HOLD IN ABEYANCE** Item 135 [U-0011-02] to 7/17/2002, Item 133 [U-0028-01(1)] to 8/7/2002, Item 137 [GPA-0051-01], Item 138 [Z-0093-01] and Item 139 [Z-0093-01(1)] to 8/21/2002 – **UNANIMOUS** with **M. McDONALD** excused

**MINUTES:**

On behalf of **COUNCILMAN McDONALD**, **COUNCILWOMAN McDONALD** requested that Item 135 [U-0011-02] be held in abeyance to the July 17, 2002 City Council meeting.

There was no further discussion.

(1:26 – 1:29)

**3-531**

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**

**CITY COUNCIL MEETING OF: JULY 3, 2002**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**ABEYANCE ITEM** - SPECIAL USE PERMIT - PUBLIC HEARING - **U-0036-02 - ABRAHAM SCHIFF** - Request for a Special Use Permit TO ALLOW THE SALE OF PACKAGED LIQUOR FOR OFF-PREMISE CONSUMPTION IN CONJUNCTION WITH A 5,200 SQUARE- FOOT GIFT SHOP on property located at 25 Fremont Street (APN: 139-34-111-038), C-2 (General Commercial) Zone, Ward 3 (Reese) [NEW: Ward 1 (M. McDonald)]. **(NOTE: This item is to be heard in conjunction with Morning Session Item #102)** Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>1</b>
<b>0</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**RECOMMENDATION:**

Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**L.B. McDONALD – APPROVED** subject to conditions with the following added conditions:

- The City Council shall review the Special Use Permit six (6) months from the date of approval of the liquor license.
- The package liquor shall be restricted to the miniature bottles for sale in gift baskets.

– **UNANIMOUS** with **WEEKLY** and **REESE** voting **NO** and **M. McDONALD** excused

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

CITY COUNCIL MEETING OF JULY 3, 2002  
Planning and Development Department  
Item 136 – U-0036-02

**MINUTES – Continued:**

ATTORNEY MARK FERRARIO, O'Reilly Law Firm, 325 South Maryland Parkway, appeared together with JOHN LaFRONZ, Schiff Properties, on behalf of the applicant. ATTORNEY FERRARIO indicated that the applicant would be marketing gift baskets that will contain hard liquor miniatures and will primarily sell beer and wine. ATTORNEY FERRARIO concurred with all the conditions imposed by staff. He stated that his client purchased the Pioneer Hotel and is running a gift shop out of the hotel. There is security at the store, and an alcohol awareness program will be put in place. His client has had a license to sell liquor in the downtown area for over 20 years and has not had any problems with violations or citations.

COUNCILMAN REESE verified with MR. LaFRONZ that Schiff Properties will only operate at this location and that the store will be open 24 hours. COUNCILMAN REESE expressed the same sentiments as on previous item in that there is a saturation of alcohol in this particular area and he would not support this application.

MAYOR GOODMAN pointed out that ABC Store was approved, and the same consideration should be given to Schiff Properties. He suggested limiting the hours of operation similar to ABC Store. DEPUTY CITY ATTORNEY BRYAN SCOTT indicated that the other application was only for beer and wine, where this application is for package liquor. ATTORNEY FERRARIO stated that this package liquor application is being requested to accommodate the sale of the gift baskets and that he would commit on the record to limit that to the only type of hard liquor to be sold on the premises. MAYOR GOODMAN verified with MR. LaFRONZ that he would not be using this approval as a way to expand the sale of liquor. He does not want this ever to be construed as a waiver on the part of the Council to expand it beyond beer and wine. ATTORNEY FERRARIO reiterated that the miniature liquor would be packaged as a gift.

On behalf of COUNCILMAN McDONALD, COUNCILWOMAN McDONALD made a motion for approval subject to all staff's recommendations. MAYOR GOODMAN suggested that the hours of operation be limited from 8:30 a.m. to 1:30 a.m. COUNCILMAN BROWN disagreed, pointing out that ABC Store volunteered those hours.

ROBERT GENZER, Director, Planning and Development Department, verified with MAYOR GOODMAN that a condition be added to state that the package liquor be restricted to the miniatures for sale in the gift basket. MAYOR GOODMAN stressed that the condition include that there will not be a basket full of small bottles. COUNCILMAN BROWN confirmed that the use will be reviewed by City Council in six months.

CITY COUNCIL MEETING OF JULY 3, 2002  
Planning and Development Department  
Item 136 – U-0036-02

**MINUTES – Continued:**

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.  
(2:01 – 2:10)  
**3-1860**

**CONDITIONS:**

Planning and Development

1. Conformance to all Minimum Requirements under Title 19A.04.050 for the proposed use.
2. This Special Use Permit shall expire one year from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
3. All City Code requirements and design standards of all City departments must be satisfied.
4. Approval of this Special Use Permit does not constitute approval of a liquor license.
5. The sale of individual containers of any size of beer, wine coolers or screw cap wine is prohibited. All such products shall remain in their original configurations as shipped by the manufacturer. Further, no repackaging of containers into groups smaller than the original shipping container size shall be permitted.
6. This business shall operate in conformance to Chapter 6.50 of the City of Las Vegas Municipal Code.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**

**CITY COUNCIL MEETING OF: JULY 3, 2002**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**ABEYANCE ITEM** - GENERAL PLAN AMENDMENT - PUBLIC HEARING - **GPA-0051-01** - SMOKE RANCH JONES PARTNERSHIP - Request to Amend a portion of the Southwest Sector Plan FROM: SC (Service Commercial) TO: GC (General Commercial) on 0.53 acres north of Smoke Ranch Road approximately 150 feet west of Jones Boulevard (APN: 138-14-802-009), Ward 6 (Mack) [new Ward 5 (Weekly)]. The Planning Commission (5-0 vote) and staff recommend DENIAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**RECOMMENDATION:**

The Planning Commission (5-0 vote) and staff recommend DENIAL.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application - Not Applicable
3. Staff Report

**MOTION:**

**REESE – Motion to TABLE Item 129 [V-0025-02], Item 130 [V-0026-02] and Item 131 [SD-0016-02], HOLD IN ABEYANCE Item 135 [U-0011-02] to 7/17/2002, Item 133 [U-0028-01(1)] to 8/7/2002, Item 137 [GPA-0051-01], Item 138 [Z-0093-01] and Item 139 [Z-0093-01(1)] to 8/21/2002 – UNANIMOUS with M. McDONALD excused**

**MINUTES:**

As far as Item 137 [GPA-0051-01], Item 138 [Z-0093-01] and Item 139 [Z-0093-01(1)], COUNCILMAN WEEKLY pointed out that due to the redistricting, these items are now in Ward 5. Therefore, he requested that they be held in abeyance for 45 days for the opportunity to meet with the applicant and review the site plan. He also understands that there is a Text Amendment that is being addressed.

There was no further discussion.

(1:26 – 1:29)

**3-531**



**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

**DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

**ABEYANCE ITEM** - REZONING RELATED TO GPA-0051-01 - PUBLIC HEARING - **Z-0093-01 - SMOKE RANCH JONES PARTNERSHIP** - Request for a Rezoning FROM: U (Undeveloped) [SC (Service Commercial) General Plan Designation] TO: C-2 (General Commercial) Zone, on 0.53 acres located north of Smoke Ranch Road approximately 150 feet west of Jones Boulevard (APN: 138-14-802-009), PROPOSED USE: FULL AND SELF SERVICE CAR WASH, Ward 6 (Mack) [new Ward 5 (Weekly)]. The Planning Commission (5-0 vote) and staff recommend DENIAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>

**RECOMMENDATION:**

The Planning Commission (5-0 vote) and staff recommend DENIAL.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**REESE – Motion to TABLE Item 129 [V-0025-02], Item 130 [V-0026-02] and Item 131 [SD-0016-02], HOLD IN ABEYANCE Item 135 [U-0011-02] to 7/17/2002, Item 133 [U-0028-01(1)] to 8/7/2002, Item 137 [GPA-0051-01], Item 138 [Z-0093-01] and Item 139 [Z-0093-01(1)] to 8/21/2002 – UNANIMOUS with M. McDONALD excused**

**MINUTES:**

As far as Item 137 [GPA-0051-01], Item 138 [Z-0093-01] and Item 139 [Z-0093-01(1)], COUNCILMAN WEEKLY pointed out that due to the redistricting, these items are now in Ward 5. Therefore, he requested that they be held in abeyance for 45 days for the opportunity to meet with the applicant and review the site plan. He also understands that there is a Text Amendment that is being addressed.

There was no further discussion.

(1:26 – 1:29)

**3-531**

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

**DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

**ABEYANCE ITEM** - SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-0051-01 AND Z-0093-01 - PUBLIC HEARING - **Z-0093-01(1) - SMOKE RANCH JONES PARTNERSHIP** - Request for a Site Development Plan Review FOR A PROPOSED FULL AND SELF-SERVICE CAR WASH on 0.53 acres located north of Smoke Ranch Road approximately 150 feet west of Jones Boulevard (APN: 138-14-802-009), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] [PROPOSED: C-2 (General Commercial)], Ward 6 (Mack) [new Ward 5 (Weekly)]. The Planning Commission (5-0 vote) and staff recommend DENIAL

**PROTESTS RECEIVED BEFORE:**

Planning Commission Mtg.  
 City Council Meeting

<b>0</b>
<b>0</b>

**APPROVALS RECEIVED BEFORE:**

Planning Commission Mtg.  
 City Council Meeting

<b>0</b>
<b>0</b>

**RECOMMENDATION:**

The Planning Commission (5-0 vote) and staff recommend DENIAL.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**REESE – Motion to TABLE Item 129 [V-0025-02], Item 130 [V-0026-02] and Item 131 [SD-0016-02], HOLD IN ABEYANCE Item 135 [U-0011-02] to 7/17/2002, Item 133 [U-0028-01(1)] to 8/7/2002, Item 137 [GPA-0051-01], Item 138 [Z-0093-01] and Item 139 [Z-0093-01(1)] to 8/21/2002 – UNANIMOUS with M. McDONALD excused**

**MINUTES:**

As far as Item 137 [GPA-0051-01], Item 138 [Z-0093-01] and Item 139 [Z-0093-01(1)], COUNCILMAN WEEKLY pointed out that due to the redistricting, these items are now in Ward 5. Therefore, he requested that they be held in abeyance for 45 days for the opportunity to meet with the applicant and review the site plan. He also understands that there is a Text Amendment that is being addressed.

There was no further discussion.

(1:26 – 1:29)

**3-531**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT: CITY CLERK**

**DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☐ **DISCUSSION**

**SUBJECT:**

SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE CITY PLANNING COMMISSION MEETINGS, CENTENNIAL HILLS ARCHITECTURAL REVIEW COMMITTEE AND DANGEROUS BUILDINGS OR NUISANCE/LITTER ABATEMENTS

**U-0011-00(1), U-0039-00(1), U-0052-02, U-0053-02, U-0054-02, U-0056-02, U-0057-02, U-0058-02, U-0059-02, U-0060-02, V-0023-02, VAC-0035-02, VAC-0036-02 - 7/17/2002**  
**AGENDA**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

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**DEPARTMENT: CITY CLERK**

**DIRECTOR:** BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

**SUBJECT:**

**ADDENDUM:**

None.

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 3, 2002**

**CITIZENS PARTICIPATION:**

Items raised under this portion of the City Council Agenda cannot be deliberated or acted upon until the notice provisions of the Open Meeting Law have been met. If you wish to speak on a matter not listed on the agenda, please step up to the podium and clearly state your name and address. In consideration of others, avoid repetition, and limit your comments to no more than three (3) minutes. To ensure all persons equal opportunity to speak, each subject matter will be limited to ten (10) minutes.

**MINUTES:**

TODD FARLOW, 240 North 19<sup>th</sup> Street, thanked COUNCILMAN REESE for all he has done for Ward 3 especially for his continued efforts related to the development of the new community center, new schools and new parks.

MR. FARLOW indicated that City Hall Plaza looks empty and suggested that Public Works look into installing some type of red rock fountain to beautify the area.

(2:10 – 2:11)  
**3-3417**

MAYOR GOODMAN wished everyone a safe and happy Fourth of July.

(2:11 – 2:12)  
**3-3554**

**MEETING ADJOURNED AT 2:12 P.M.**